

MFRL FRIENDS OF THE LIBRARY

MINUTES MARCH 21, 2023

Members attending: Ellen, Katrina, Brenda, Danielle, Linda P., Linda G

- The meeting was opened by Ellen and the agenda was approved.
- The minutes from the February meeting were approved after the times for the April Book Sale were corrected. The book sale will be April 21 from 11-1 for members only and 1-4 for the general public; April 22 from 10-3. Piper has been working on securing volunteers to work at the book sale.
- Brenda reviewed the treasurer's report. Our assets are \$42,261.11 and our income through March 15 is \$4,142.23. A final copy of the 2023 budget which had been previously approved was discussed.
- Support of the library \$1183 includes the shirts provided for the library staff.
- Book sales have been brisk. We have received \$502.75 from our online sales.
- Linda P. reported that a book seller from Roanoke has visited all library sites and purchased books.
- The final audit was completed by the Audit Committee consisting of Sam, Ellen, and Brenda. As provided in the Operating Procedures, they reviewed the financial records for the fiscal year ending December 31, 2022. The Committee did not find any errors during the review and they believe that the financial statements reported are correct and recommend their acceptance by the board. Linda P. made a motion that the report be accepted and Katrina seconded. The board voted to approve the report.
- Cindy Minnick from Meadowbrook Library requested funds to help with refreshments when the Library of Virginia visits at the end of April to present a program on local history. Brenda pointed out that Cindy had not accepted the \$500 allocated to her from the Library Funding Request submitted by Karim in November and approved by the board at that time. Brenda will re-issue the check to Cindy for her to use as she sees fit. No board approval was required for this payment.
- Membership: Katrina reported that we have gained 20 members since our February meeting. The negative numbers indicate people who changed from family/individual members to foundation members. She will wait until May 1 to revise the membership database so she can include those who join at the book sale.
- Plans for the Garden Tour are on schedule.
- Danielle reported that newsletter items are due tomorrow and Ellen will remind those who volunteered to submit articles that these are due then.
- Next Meeting will be April 18 and the place will be announced prior to the meeting.
- Linda P. moved that the meeting be adjourned, seconded by Katrina and approved by the board.