

**FOL BOARD MEETING MINUTES**

**MARCH 19, 2024**

**BLACKSBURG PUBLIC LIBRARY 3PM**

**BOARD MEMBERS IN ATTENDANCE: Ellen Hall, Brenda Springer, Danielle Moore, Katrina Osario and Phyllis Eschenmann**

**The March 19, 2024 Agenda was accepted with the requested Addition of a discussion re: The planned "Thank You" reception to be held (jointly?) by the Library Foundation and the FOL. This Addition was added to the Agenda.**

**The MINUTES of the February, 2024 Board Meeting were presented and approved by the Board.**

**Ellen Hall presented the findings of the AUDIT Committee comprised of Linda Powers and Sam Hicks. No discrepancies or irregularities were noted. The Audit results will be filed at Brenda Springer's (FOL Treasurer's) home.**

**Brenda Springer presented the TREASURER's REPORT: Monies are coming in for the 2024 Garden Tour. To date there have been donations from Cambria Antiques and Collision Plus. It is also expected we will have many of the same donors as in years past---Crow's Nest, Lions Club, etc. All donations for the Garden Tour are requested at \$200.**

**Two new CDs will be purchased. The net assets total \$44,747.00 as of March 15<sup>th</sup>.**

**Katrina reported ONE new MEMBER and FOUR renewals in the past month. The Newsletter continues to be sent to folks who have NOT renewed in an effort to have them get back on board!**

**No GARDEN committee report was available.**

**Danielle reported that the NEWSLETTER is published Four times a year. The next newsletter will go out before June and will highlight the Garden Tour.**

**The BOOK SALE will be held March 23<sup>rd</sup>.**

**The BOARD MEMBER LIST was circulated for corrections. Please review your information and let Ellen know if your information needs to be changed!!**

**We continue to tweak, review and add revisions to the STANDING RULES. At this meeting there were several additional changes/additions. Please review ALL of these rules, especially those pertaining to your current or upcoming position and come to the next meeting with your input!**

**Phyllis reported that tentatively there is a “Thank You” reception planned on October 6<sup>th</sup>, 2024 from 6-7:30 pm at the Blacksburg Library, tentatively hosted by the Library Foundation and the Friends of the Library (depending upon the outcome of the discussion between Ellen and Karim) in order to thank the Donors to the Library Fund. Phyllis has been working with the Library Foundation representative to arrange this reception. More information to follow!!**

**Meeting Adjourned at 5 PM**

**And a good time was had by ALL**

**NEXT MEETING: TUESDAY, APRIL 16, 2024 3 PM MEADOWBROOK**