

## FOL Board Minutes

March 17, 2026

Present: Judy Rea, Brenda Springer, Katrina Osario, Linda Powers, Linda Greaver, Ellen Hall,

1. Acceptance of Agenda
2. Approval of Minutes
3. Treasurer's Report: The Annual review committee consisted of Judy Rea, Linda Powers, and Sam Hicks. They met in February to review the books and everything was approved. Our net income is \$8,245.74 and our total liabilities and equity is \$50,418.28. The 13-month CD is due next week and Brenda will increase the amount of that CD to \$15,000 for a 6-month CD. The 19-month CD is due May 17.
4. Membership Report: Since our last report, we have 30 renewals and 1 new member. There was a discussion on how to attract new members. Several ideas were discussed—put an article in the newsletter encouraging members to give the gift of a membership to a friend or family member, having an event at each library to attract new members, and having membership forms displayed in several places in each library.
5. Book Sales: Our book sales are doing well and as of March 13 we have \$3,347.31 in book sales-- an increase from this time last year.
6. Newsletter: Susan Perry is our new newsletter editor. We discussed recognizing our donors by listing them in our newsletter once a year. Sponsors for our Garden Tour are recognized and we discussed including their logo beside their recognition in each newsletter.
7. Garden Tour: The Garden Tour will be July 11 and will be highlighted in the July newsletter.
8. Judy reported on the Board of Trustees meeting. We discussed Marissa's membership form and will discuss this again in April. The libraries were closed a total of 31 days this year because of snow/ice and some heating issues, Meadowbrook Library is in need of food donations for their food frig, IMLS approved adding back funds that were previously cut, but there is no date for when these funds will be released.

The meeting adjourned at 4:05

**NEXT MEETING: APRIL 21 AT MEADOWBROOK LIBRARY**