

Scenic Regional Library Foundation Board
Minutes of the March 27, 2019 Meeting
7PM, SRL-Union Branch

Present: Alice Whalen, Michele Fehlings, Sandy Feldkamp, Stephanie Norton, Steve Campbell, Dot Schowe, Deb Depew, and Pam Idel

I. Financial report – Dot Schowe made a motion to accept the financial report as presented by Steve Campbell, Michele Fehlings seconded. Motion carried.

II. Approval of October meeting minutes - Dot Schowe made a motion to accept the meeting minutes, Deb Depew seconded. Motion carried. Approval of January meeting minutes - Dot Schowe made a motion to accept the meeting minutes, Sandy Feldkamp seconded. Motion carried.

III. Library building project – Union branch opening will be delayed until the end of August or early September. The delay is due to a change in the HVAC system. Grand opening has been rescheduled to September 14. The back of the Hermann building has been leased to the ministerial alliance for storage. The Spring Book Sale will be held in the front of the building.

IV. Membership update – There are 129 FOTL members; there were 241 this time last year. Steve will send out of reminder to the groups; we are unsure of the membership renewal letters have been sent from all the groups.

V. Foundation Board vacancies – WELCOME PAM IDEL from Owensville. There is still an opening for a Hermann representative. Steve has mentioned it to Sheri Hausman; the retiring Director of the Hermann Branch.

VI. Donations – Owensville voted to purchase the digital sign for their branch. Some of the cost will be picked up by SRL. The sign should be put into place in the Spring. The Union Branch is still on track to purchase a digital sign after the opening of the new branch. The cost will be divided between the library, FOTL, and City of Union.

VII. Foundation Fundraiser – No new ideas presented. Refer to January minutes. Keep thinking!

VIII. Big Read Grant update – The application was submitted and SRL should hear by the end of April if awarded. The grant would cover the cost of the author's visit to Franklin County. If we do not get the grant, the event will move forward as planned beginning in September 2019, but we will not have the author visit in November.

IX. Bylaws revision – Revisions were recommended. Steve will update the wording accordingly and send it out by email for final review.

X. Legacy brochure – No one had reviewed it since January. Steve will ask the graphic designer to take what he has so far and put it into a final layout. Sandy recommended some additional wording be added due to changes in IRA requirements.

XI. Wright City Friends of the Library – No official group has been formed, as there are no current paying members interested in an officer role.

XII. FOTL groups 2019 plans – There has been some response that groups will be doing different events that have been recommended in 2019 – Spring Book Sale, donor wall auctions, summer reading kickoff programs, etc. There are also some that do not wish to participate in the larger events (auctions, summer reading events). In the event that a group does not want to conduct a donor wall auction, Steve has library related materials that can be placed in the document holders on the walls of the library, should they choose to have a donor auction or similar event in the future, they can be utilized again for that.

XIII. Adjourn – Dot Schowe made a motion to adjourn, Stephanie Norton seconded.

The next Foundation Board Meeting will be May 22, 2019 at 7:00 p.m. Location to be determined.