

Scenic Regional Library Foundation
Meeting Minutes
January 19, 2022

The meeting was held via Zoom on Wednesday, January 19, 2022, at 6:00 p.m. In attendance were Steven Campbell, Debbie Heggemann, Debbie DePew, Sheri Hausman, Angie Hilbert, Jo Ellen Steineker, Pat Aichholz Schowe, Dot Schowe, Shelby Uffmann, and Susan McKee.

In the absence of President Alice Whalen and Vice President Sandy Feldkamp, Debbie Heggemann, treasurer, presided.

- I. Financial Report: Total equity for all the Friends of the Library groups is \$156,539.30. The Foundation Board's equity is \$1,051. Shelby Uffmann made a motion to approve the financial report with a second from Sheri Hausman. The motion passed unanimously.
- II. Approval of Minutes: The minutes were approved as written with a motion by Debbie DePew and a second by Shelby Uffmann.
- III. Hermann Branch Update: The branch building is on schedule for a June 1, 2022, opening. The Grand Opening Celebration is tentatively scheduled for June 18, 2022. The hospital clinic housed in another section of the building is scheduled to be completed in August, 2022.
- IV. Owensville Friends of the Library Meeting: At the request of the group and their president Shelby Uffmann, Steve visited their group meeting. The Owensville Friends of the Library group is currently working on financing a children's patio with musical instruments and has also accomplished many projects for the Owensville branch. Steve is happy to attend any Friends group when invited.
- V. Legacy Brochure Distribution: Foundation members have received 15 brochures each to distribute to area businesses such as financial planners, insurance agents, banks, chamber members, and funeral homes. If a Foundation member attends an event where there are several representatives of these businesses in attendance, please feel free to ask him for extra copies printed on glossy paper.
- VI. Summer Reading Program Fundraiser: We were reminded that the Foundation has decided that its members would carry out a fundraiser themselves to finance yard signs for the Scenic Regional Summer Reading Program. With approximately 820 children participating, the cost would be \$2,500. We have not decided on a fundraiser. The Covid Pandemic is still a problem for initiating a fundraiser. Steve suggested that we might try collecting donations in buckets outside the Washington Library. A piano bar in Hermann also takes donations for groups that sign up.
- VII. Next Meeting: Our next meeting will take place on March 16, 2022.
- VIII. Adjournment: The members adjourned after a motion made by Sheri Hausman, seconded by Jo Ellen Steineker.

Respectfully submitted,

Susan McKee