

Scenic Regional Library Foundation Meeting

September 21, 2022 on Zoom

Attendance	Steve Campbell, Alice Whalen, Stephanie Norton, Angie Hilbert, Pat Aicholz-Schowe, Dot Schowe, Jo Ellen Steineker, Shelby , Debbie Depew
Financial Report	Financial reports were emailed out with the agenda. Steve needs to send out a reminder; Friends groups need to send membership renewal reminder out. October 1 begins new membership year. Dot motion to approve financial report, Jo Ellen 2 nd . All in favor.
Approval of 07/20/22 meeting minutes	Angie motion to approve, Shelby 2 nd . All in favor.
Summer Reading Program Yard Signs	Purchased 850. Gave out 355. People in rural areas didn't take signs, multiple child homes took one sign, some completed program before signs were available. We will be able to use the remaining signs for summer 2023 program. The library will be getting sign printing capability.
Fundraiser Recap – Hermann Piano Bar	Several Foundation members attended to help. Piano bar donated \$500 to the Foundation. We are interested in doing the fundraiser again in 2023. Steve suggested we look at an October weekend.
Friends of the Library Officer Orientation and Appreciation Event	At the Union Branch on 11/08/2022. There have been two separate events in the past. Combining in 2022. It will start at 5PM with orientation, then dinner and music, slide show of the Friends activities and donations. Will end around 7:30 or 8PM. Foundation members are invited to attend. Steve will have binders prepared for new officers. Old binders should be passed down from previous officers. Steve will ask officers to bring binders with them on the 8 th .
New Haven Friends of the Library Response to letter from the Foundation	A letter was sent to the Friends group regarding the bylaws. Mary West, President, sent an email to Alice. Still confusion on the \$300 limit of Friends event. Steve is going to draft up a document to include in the officer binders. It appears the issues will be cleared up moving forward. Mary's comments have helped know what needs to be shared in the new officer orientation. New information/document will be added to the officer binders on 11/08/22 at orientation.
Future Fundraiser Event Ideas	Trivia night. Should raise over \$1,000. Would need volunteers for scoring sheets. Can move around the region. Buy tickets to the event online; advertise on website, newsletter, and social media pages. Some money needed for prizes, space rental. Attendees can provide their own food, snacks, and drinks. We could get items for a silent auction (we would need to solicit for donations). 50/50 raffle. Looking at March 2023. Steve will look at some facilities and find what dates are available; may consider using Union Library utilizing the 3 meeting rooms. Be thinking about a theme. . . (Online store. A lot of things left over that could be sold at the event and money would go to the library.) Collect money at the 4-way stop in Washington. Four hours on Friday evening or 4-hours on Saturday morning. Asked Washington Library about partnering, they have enough money and weren't interested.
Next Meeting	November 16, 2022 at 6PM, virtual
Adjourn	Jo Ellen made a motion to adjourn