

## FOPPL June 2024 Board Meeting

**Present In Person:** Kathleen Bell, Eric Brying, Diane Cranford, Russ Glidden, Jennie Stevens, Chet Taranowksi, Suzy Wulf

**Present on Zoom:** Nancy Clark, Denise Roser

**Call to Order:** Russ called the meeting to order at 7:03 p.m.

**May 2024 Minutes:** please change the language of “we are a non-profit again” to “our non-profit status was retroactively reinstated and is once again current.” Jennie motioned to approve the minutes and Diane seconded. A verbal vote was cast and the motion was approved.

**Treasurer Report:** Leila now has access to our online accounts, and once again we have checks! In our checking we have \$28,427.43, and our money market has \$40,745.34. Kat motioned to approve and Jennie seconded. Motion passed.

**Library Report:** The library thanked the friends for our contributions towards the programming we agreed to fund. The Barbara Ballinger lecture has been scheduled and is slated for Saturday Nov 2. Lee Bey will be the lecturer for a Frank Lloyd Wright centered program. A famous cookbook author will also be giving a virtual cooking demonstration, but that date is TBD. OPPL Board is interviewing executive search firms to conduct the search for a new director of the library. The Facilities team is getting ready to move the books from Centuries and Sleuths. Volunteers will be going this Thursday to box up the books.

**Report:** Russ has submitted several press releases to publicize the sale, aiming specifically at History/Mystery readers and Science Fiction books. And again to reiterate that the money goes back to OPPL programming. Photos of cool/interesting books found in donations will be posted to social media to drum up interest.

**SALE:** Donations are down as of last year’s numbers, so we may extend the donation dates.

- Kat reiterates the importance of monitoring the Better World Books pallet stacking when you are the lead at a sorting shift. There are diagrams of how to properly stack pallets by alternating 2 different patterns for the most stability. WATCH THE PALLETS AND BOXES PLEASE!! And clean up when finished, gather supplies at the end of shift and return to the cabinet.
- For donated boxes, break down smaller boxes for recycling. Any larger boxes in good cognition can be moved to the back storage room to use later for the sale.
- Please just set CDs and DVDs to the side for Russ to box and package.
- We are getting lots of sets, treasures and Friendly Picks. Sets and treasures will be going in the community room in Collectibles and Sets while friendly picks will be going up to the 3rd floor
- If we get any unique or cool LPs/records we can put them in the treasures area

**Day in Our Village:** It was very popular, lots of quarter page flyers given away. Children's materials were extremely popular.

**Fourth of July:** We'd love more volunteers, but we should be all set for the parade.

Eric wants helium balloons attached to the signs in front the library.

Meeting adjourned at 7:56 p.m.

Minutes submitted by Jennie Stevens