FRIENDS OF THE ELYRIA PUBLIC LIBRARY SERVICES MEETING FEBRUARY 3, 2020

PRESENT: Jane Leavell, Maggie LeGlise, Kathy Schreiber, Pam Spence, Linda Weiss, Pat

Worcester

STAFF: Lyn Crouse, Adam Matthews

Meeting called to order at 6:35 PM.

MEETING MINUTES:

Lyn Crouse asked that we change "Planning Commissioners" to "City Planning Commissioners" Kathy Schreiber moved that we accept last month's minutes, and Linda Weiss seconded. Motion approved with that change.

TREASURER'S REPORT:

Our ending balance is \$14,474.11. \$5,745 has been approved from the grant to the Community Foundation.

DIRECTOR'S REPORT:

Unfortunately, Celeste Brlas couldn't attend.

The Keystone building will be finished one month early, at the end of April.

Only six of the seven variances for the new Central building were passed last month. They didn't like the grey and white colors of the picture, not realizing the building will actually be all one color and what they were seeing was a variation in texture.

OLD BUSINESS:

Sharon Evans spoke with Reverend Mugnalo on the phone, and he repeated that parishioners had a problem with the "OCCULT/MYTHOLOGY" category sign at the book sale and did not want any books on Satanism or witchcraft sold at St. John Lutheran Church. He agreed that "FOLKLORE/MYTHOLOGY" would be an acceptable category. We already have a single box with books like <u>Art and Ancient Chinese Mythology</u> and <u>Japanese Mythology</u> and <u>Grimm's</u> Fairy Tales.

Jane Leavell reported that someone—apparently Phil Lyon—brought another large donation of books to Taylor Street.

NEW BUSINESS:

We briefly reviewed Jean Sebastian's letter of suggestions, which the Board found useful. Adam agreed that WEOL had told him they'd like to do a live broadcast from next year's sale as a community service. Maggie said we will be setting up Membership and Book Sale Committees next month, and we agreed to postpone discussing the letter until that time.

We'll be sorting and boxing books on Friday. The Metzgers and Jean Sebastian will attend. Maggie LeGlise, Kathy Schreiber, and Linda Weiss said they will join us.

Linda praised the library for the numerous valuable services it offers. Lyn said it runs 2,500 programs a year.

At 7:35, Pat Worcester moved to adjourn, and Linda seconded. Meeting adjourned.