

F.E.P.L.S. BOARD MEETING MINUTES
Friday, November 8, 2024

Meeting called to order at 12:07 p.m.

BOARD MEMBERS PRESENT: Scott Serazin, Kathy Schreiber, Maggie LeGlise, Janet Woconish, Chris Laubenthal

OTHER PRESENT: Jennifer Starkey

APPROVAL OF MINUTES: Kathy Schreiber moved to accept the Minutes from October 4, 2024; Maggie LeGlise seconded, and the motion passed.

DIRECTOR'S REPORT: Jennifer Starkey reported: 1) New catalog has positive feedback; 2) For National Story Walk Week, 3 walks have been scheduled for next week; 3) On 12/9, Ginger Frost begins at 5:30 p.m. and it is hoped that it will begin an annual family tradition; 4) Tree lighting at Keystone Public Library beginning at 5:00 p.m.; pottery and refreshments available.

TREASURER'S REPORT: Maggie LeGlise reported: 1) F.E.P.L.S. has a new Life Member: Scott Serazin; 2) Book sale reports and comparisons were presented, along with floor plan schematics for future warehouse book sales; 3) Dealing with the Library Foundation in disbursing the 9/15/24 Connect to Cause proceeds was trying. The deposit should be received and deposited by November's end; 4) Janet moved to accept the Treasurer's Report from October 4, 2024; Chris Laubenthal seconded, and motion was passed.

VICE PRESIDENT'S REPORT: Kathy Schreiber will keep a volunteer list for next year's Book Sale use. One volunteer, Becky Voight, offered to help market the Book Sale next year. Maggie LeGlise will send thank you Christmas cards.

PRESIDENT'S REPORT: Scott Serazin thanked: 1) All who helped to make this year's Book Sale a success. The patrons seemed to like the setup much better. 2) EHS K CLUB: a motion to make a donation to the Club was tabled until our Bylaws are checked. 3) Library staff (Ben, Andrew, Nate, Trish): a well-integrated team.

Trunk or Treat on October 27 was well received.

NEW BUSINESS:

- 1) At the January Board Meeting, Scott Serazin would like to address the following issues: a) fewer Friends available; b) improvement of Book Sale advertising.
- 2) Maggie LeGlise invited members to her house, 43055 Bates Ct, Amherst, for a Christmas luncheon on Tuesday, Dec. 10 at noon.
- 3) Jennifer Starkey requested that at the next board meeting, we set Board Meeting dates for the year, generate a Calendar of Events, and update the Bylaws.

Maggie LeGlise moved to adjourn the Meeting at 1:18 p.m., Kathy Schreiber seconded, motion passed.

NEXT BOARD MEETING: Friday, January 10, 2025, at 12:00.