

F.E.P.L.S. BOARD MEETING MINUTES
Friday, January 10, 2025

Meeting called to order at 12:13 p.m.

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

OTHER PRESENT: Jennifer Starkey, Terri Miller

APPROVAL OF MINUTES: Maggie LeGlise moved to accept the Minutes from November 8, 2024; Maggie Savoy seconded, and the motion passed.

TREASURER'S REPORT: Chris Laubenthal moved to accept the Treasurer's Report from November 8, 2024; Janet Woconish seconded, and motion was passed.

DIRECTOR'S REPORT: Jennifer Starkey informed us: 1) parking lot and HVAC construction is progressing at West River Branch; 2) please continue to advocate for value of libraries and for funding; 3) Horizon fridge site needs help in stocking and cleaning during the week; 4) Seed Bank is on hiatus for 2025; 5) Friends website is in need of updating: membership and current Board Minutes.

OLD BUSINESS:

- 1) With the goal of increasing F.E.P.L.S. membership and volunteers: a) a small committee will work with Jennifer Starkey to brainstorm; b) Maggie LeGlise will send letter to all current members requesting renewal of membership; c) promote book donations at the main library; d) produce a bookmark promoting the membership drive
- 2) To improve Book Sale advertising, Terri Miller will approach Becky Voit for help. Maggie LeGlise broached the idea that Becky come to the Board Meeting in March to discuss advertising plans.
- 3) In appreciation of library employees' help with the Book Sale and recycling, Maggie LeGlise will obtain three gift certificates to Jimmy John's.

NEW BUSINESS:

- 1) In the Sorting room, the remaining children's books can be delivered to the Kids' Book Bank bins located at Avon Board of Education at 36600 Detroit Rd. and Avon Lake Giant Eagle at 31990 Walker Rd.
- 2) The remaining adult books can be delivered to the Lorain County Collection Center.
- 3) Books donated by Jane Leavell: a) separate any books which need to be discarded and recycled; b) set aside any books or sets of value; c) categorize and then box up books for upcoming Book Sale.
- 4) Kathy Schreiber will prepare a tentative calendar of F.E.P.L.S. 2025 events.
- 5) Maggie LeGlise proposed Friends donate \$500 to Foundation for Lifetime membership in Jane Leavell's memory.
- 6) Kathy Schreiber stated a 2025 project is to update the Bylaws.

Board Meeting adjourned at 1:10 p.m.

NEXT SORT DAY: Friday, January 31, 2025.

NEXT BOARD MEETING: Friday, February 7, 2025, at 12:00.

NEXT BOOK DONATION: Friday, March 7, 2025

BOOK SALE: October 10-12, 2025