

Members Present: 9

Paula Pietch, Cindy Klinect, Kathy Burrer, Wendi Zwaduk, Marcia DeJonge, Marianne Sommerfelt, Carrie Tilley, Deborah Kretschmer, Sherry Marang, Sylvia Hack.

I. CALL TO ORDER - Wendi Zwaduk, President, called the meeting to order at 6:31 p.m.

II. APPROVAL OF MINUTES from May 15, 2025, Meeting – Kathy Burrer made a motion to approve the 5/15/25 minutes. Marianne Sommerfelt seconded the motion. Vote on the Motion: Unanimous Approval.

### III. REPORTS

#### A. President Report – Wendi Zwaduk

- Wendi Zwaduk was able to purchase three two-tiered shopping carts from Jo-Ann Fabrics' closing sale. The carts cost \$20 each, and there was \$50 in wheel repair costs.
  - Kathy Burrer made a motion to approve the purchase of three carts and wheels to fix them. Seconded by Cindy Klinect. Passed unanimously.
- Wendi also passed around photos from the LaGrange Founding Celebration Memorial Day parade.

#### B. Vice President/Membership Report – Kathy Burrer

- Kathy Burrer reported that as of this evening there is one new member. Total of 33 yearly members, 6 Corporate members, and 18 Lifetime members. Total members as of 6/12/25 is 57.
- Kathy also reported that one application for membership was handed out during the LaGrange Founding Celebrations. There was not much activity at the library during the Saturday event.

#### C. Treasurer Report –Marcia DeJonge

- Marcia presented the Treasurer's report: The beginning balance was \$11,394.27. Deposits included \$50 in membership dues from RM Dental Service. There were no expenses. The ending balance is \$11,444.27.
- Wendi shared that Friends of EPLS Keystone will need to have an audit for the bonding. She is asking for volunteers or recommendations. Discussion followed.

#### D. Sunshine Committee Report –

- Sherry Marang reported that her pastor had visited Patti Baker and shared that she was progressing a little.
- Wendi reported that George Howard passed away on April 4, 2025.

#### E. EPLS Director Report –Carrie Tilley

- 85 people attended the grand opening of the new Storytime Room at the West River Branch.
- The Key Collaborative will once again have a produce stand every other Wednesday at 5:30 p.m., beginning 7/10. The cost is \$12 for a produce bundle.

## Meeting Minutes - DRAFT 1

FRIENDS OF EPLS KEYSTONE

Thursday, June 12, 2025, 6:30 p.m.

- The Ohio Senate passed their version of the bill. Any funding changes that may occur will not affect employees, but some library perks will be removed or limited, such as borrowing hot spots and the number of books you can check out through Libby.
- Wendi reported that she spoke with Frank, the head of EPLS Maintenance regarding the pine tree we are waiting for from Pandys. Pandys keeps putting it off, but Frank is sorting it out.

### IV. OLD BUSINESS

#### A. Book Collection and Sorting

- Kathy Burrer reported that everything has been going well, all the books have been put away. Cindy Klinect was even able to mop the floor on the last sorting day.
- Theresa Henderson took a lot of religious books for Mission Cry.
- The next sorting days are June 16<sup>th</sup> and July 7<sup>th</sup> and 21<sup>st</sup> at 9 am.

#### B. Online Payment Option, PayPal Details – Wendi Zwaduk is still working on this.

#### C. Membership Tree/Bookcase – Kevin Collins is still working on this.

#### D. Backpack Giveaway – Flyers are ready. Entries will be accepted July 1-31, for ages 0-16 years. The backpacks have been purchased, but they are not filled yet.

#### E. Author Event – No update.

#### F. LaGrange Founding Celebration – The weekend was very busy. There was a lot going on, and most of the events were well attended. There was not a lot of foot traffic at the library and book signing. Shirts are still being sold through the Village.

### V. NEW BUSINESS

- A. We need to think about plans for the tree lighting this year. The Village plans to have a Christmas event. Do we want to coordinate with that or keep a separate date?
- B. Both President and Vice President terms will end December 31, 2025. There will be a committee to recommend people for these positions. Wendi reported that Kevin Collins may be willing to be President if Wendi is Vice President.
- C. Initial planning for the book sale needs to be discussed at the next meeting.
- D. The July meeting is scheduled for July 17. There is no meeting in August.

### VI. ADJOURNMENT

Kathy Burrer motioned to adjourn the meeting. Sherry Marang seconded the motion.  
Vote on the motion: Unanimous Approval.

Wendi Zwaduk, President, adjourned the meeting at 7:25 p.m.

Respectfully submitted by Sherry Marang, Secretary 6/16/25.