



FOSL Meeting
Minutes
November 22, 2022

Call to Order: Kennon called the meeting to order at 5:35pm.

In Attendance: Jerry Bryant, Franci Ferguson, Bonnie Goff, Gail Hanger, Joy Ingram, Howard Kator, Deirdre Kellner, Karen Landers, Deborah Patton, JoAnn Tigert

Minutes: The minutes from the October 2022 meeting were approved.

Treasurer's Report (Deborah): There was a slight discrepancy for the audit but it was rectified. The budget report will be discussed at the January 2023 meeting. Newsletter expenses were only \$400. The subject of the bulk mail account came up and whether it would be needed now that the newsletter is online. It was suggested that the board expand the stamp roll in the office in place of the bulk mail. The money used for pizza for the Little Lunch Music event was moved to the staff account. It will be re-routed to LLM once the program is up and running again.

Library Director's Report (Sarah): Sarah was unable to attend the meeting but sent a report via email which included submitting a request for funding to complete a new facility report addressing the needs of the library building in order to bring it up-to-date for the 2020s. These needs will be broken down into smaller, more fundable increments. For this to happen a new study and plan are needed. Sarah urged the board to speak at the Council meeting to support a new study for any future renovations. The Library Foundation held it's annual meeting and will work with the library staff, Advisory Board, and FOSL on a renovation if a space study is completed and meets with approval by the city administration and Council.

Sarah is working to fill another vacancy and is interviewing candidates for an open Circulation Substitute position. Two new circulation employees are currently being trained. All outdoor programs are moving indoors but scaled down in lieu of Covid, flu and RSV illness threats. The Talking Books Center is working on mailing out it annual appeal for donations.

Library Liaison Report (Joy): There is nothing to report this month.

Old Business

Book Sale 2023 (Bonnie): The question was raised as to whether there should be a book sale in 2023 due to the work involved and lack of volunteers. It was decided to wait until the January meeting to fully discuss future plans.

Newsletter (Franci): The latest newsletter was sent out to 150 people. Franci will send out monthly e-blasts with any updates. Joy and Sarah will approve each e-blast before



it goes out. The suggestion was made to send out an e-blast to remind people that their membership renewals are due along with a description of what is done with that money.

LLM (Jerry): Jerry met with lighting designer Johnny Williams. He's willing to work for \$150. Along with lights (\$300) and booms (\$100) the total needed would be \$550. The board approved \$700 be earmarked for this and to move ahead with it. The musicians are already booked for April. Jerry is going to reach out for volunteers to help coordinate this program. This topic will be discussed further in January.

Memorandum of Agreement (JoAnn and Karen): Nothing to report.

Furniture for Teen Room (Sarah): Due to Sarah's absence, this will be discussed at the January meeting.

New Business

Consignment Agreement (Bonnie): Bonnie put forward a consignment agreement for Brandon Beebe (Brandon Books) to handle online bookselling moving forward. This will be discussed further in the January meeting.

The meeting adjourned at 6:41 pm.

The next meeting is scheduled for January 24th at 5:30 p.m.