



FOSL Board Meeting
Minutes
April 26, 2022

Call to Order: Kennon called the meeting to order at 2:02pm.

In Attendance: Susan Arnold, Tammy Baker, Kennon Bowen, Jerry Bryant, Linda Chapman, Franci Ferguson, Bonnie Goff, Gail Hanger, Joy Ingram, Karen Landers, Deborah Patton, Joyce Shelenberger, JoAnn Tigert, Sarah Skrobis

Guest Speaker: Ilia Desjardins, Librarian for the Talking Books Center. The center not only has audio services, they also have braille machines. The center also provides I-bill readers for free that read the amounts on paper currency for visually challenged people. Funding is a major issue as they receive no money from the city of Staunton.

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

Treasurer's Report (Deborah): The treasurer's report was discussed and accepted. One CD is coming due next week and will be extended for seven months. The keyboard for Little Lunch Music has been purchased.

Library Director's Report (Sarah): The library is now fully staffed and in the middle of conducting a public survey to determine the public's library needs. So far, they have received 600 responses. All the new computers have been installed and are ready to use. The library is resuming their programs though they will be outdoors for the foreseeable future. They are involved in outreach programs including having a table set up at the farmer's market.

Auxiliary Board: There is nothing to report.

Old Business:

Newsletter (Franci): The latest newsletter has gone out. The fall newsletter will be online and follow the same protocols.

Book Collection and Sale (Joyce/Bonnie): All books donated as of the time of the meeting have been scanned and boxed. Better World Books is interested in several boxes. Some of the donations are unsuitable and will be recycled. Joyce will research Book Savers, an organization that turns books into pulp. Collections have been going smoothly. The book sale committee will meet at noon on May 4th to go over the May book collection schedule. Collection dates and times will be posted on a stand by the checkout counter. The Board voted and accepted the contract with Light Foot to conduct online book sales for this year.

LLM (Joyce): Smileys Carpet will be delivering carpet for the meeting room next week.



Speaker for Annual Meeting (Kennon): Elizabeth Catte has agreed to speak at the Annual Meeting. There is no word yet as to whether the meeting will be in person or via Zoom.

Audit (Joyce): Gail Dunn has agreed to go to the audit along with Joy Ingram. The audit will be one Saturday in July or August.

New Business:

Changing Meeting Time: The Board agreed to meet at 5:30 p.m. for the next two months. The Board will decide whether to keep the new time during the June meeting.

Promoting Membership: FOSL brochures will be dropped off at local businesses. Other promotional opportunities could be the Farmer's Market and the outdoor story time.

The meeting adjourned at 2:55 pm.

The next meeting is May 24th at 5:30pm.