



FOSL Board Meeting
Minutes
June 28, 2022

Call to Order: Joy called the meeting to order at 5:41pm.

In Attendance: Jerry Bryant, Franci Ferguson, Bonnie Goff, Gail Hanger, Joy Ingram, Karen Landers, Deborah Patton, Deirdre Kellner, Sarah Skrobis

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

Treasurer's Report (Deborah): The donation to the Friends from the estate of the late Julia Kiessling was discussed.

Library Director's Report (Sarah): The Community Foundation has given a three-year grant to the Talking Books department who will receive \$5,000 each of the three years. The Summer Reading program has begun. The library is interviewing people to fill two substitute slots. Book challenges are hitting close to home with people wanting to censor the books available at the library. The state legislature and governor have approved a 2.5 million dollar increase for libraries. Staunton Library will receive \$20,000.

Advisory Board: They are redoing their bylaws and have discovered the city code may need to change as it states that the advisory board can accept gifts for the library which is not accurate. They are also pushing for the facility plan to renovate the library.

Old Business:

Book Collection and Sale (Bonnie): Book collections are going well.

Newsletter (Franci): Ideas for the fall newsletter are requested by August. Franci will meet with Sarah to discuss online distribution for the next newsletter.

LLM (Jerry): Jerry requested more expert advice regarding the purchase of stage lighting, set up, and storage. It was suggested he try some of the local lighting shops.

Audit: Joyce is arranging this with Gail and is currently out of town. The audit will be set for a Saturday this summer or possibly September.

Memorandum of Understanding: Sarah will be meeting with JoAnn and Karen to work on this. Not a high priority at this point.

New Business:

Nothing new to report.

The meeting adjourned at 6:04 pm.

There is no meeting in July. The next meeting is August 23rd at 5:30pm.