

THE FRIENDS OF THE ETHELBERT B. CRAWFORD PUBLIC LIBRARY, INC.

MEETING: January 10, 2023

Present: Karen, Helen, Mary Paige, Debi, Mary, Sylvia, Lisa, Richard, Marianna, Jordanya, Leo

Meeting called to order at: 5:34pm

Minutes of 12/13/2022 not available

Correspondence: none

- Treasurer's Report: \$16,739.12
- Unfinished Business:
 - Spring Family Fun Day Saturday, April 22nd (Earth Day) Activity, story time and plan will be discussed at length at March meeting. The festivities will be from 11:00-12:00
 - Bagel Fest 8/13/2023: Debi will register our tables to be in our usual spot in front of the library.
 - Trex bench collection for raffle 156lbs. turned in and 334 lbs. to go for a bench. Debi will search for a raffle prize for children.
- Farmer's Markets 2023: We have time to decide and get members to volunteer. Will get this organized in the spring

Credit Card process – resolved. Karen's credit card account is off the pay pal account

Fundraiser – Tea program, possibly at the Inn at Lake Joseph. Need to contact Elizabeth Knight to see if she is still doing the program and then reach out to the Inn at Lake Joseph. Mary Paige will look into this.

- New Business: Request to Co-Sponsor the [Hooley Shooters](#) for March 14th. Motion made by Mary to give \$225 to help pay for the program. Seconded by Karen. All in favor, yes!

Stewarts: Debi will apply and ask that money go towards children's programming/Discovery Kits

Library Speakers Consortium costs \$2500, Mary Paige explained that if library joins a variety of speakers/programs would be available to come to the library 2-3 times a month. We also can have access to archives. Library is asking for \$1200. We will discuss at next meeting.

Two members of the library board resigned: Connie Keller and Steve Sharoff. There are 4 people interested in the seats. The board will decide at their next meeting.

Need for a Discovery Builder Backpack for Children's library cost is about \$86. Debi made a motion to buy products for it and not to exceed \$90. Mary seconded and all were in favor.

We discussed Helen requesting Senior Kits. for adults with memory issues. RELISH is a company geared to improve memory in seniors. Penworthy produces kits for \$149.95 and we can do them for about \$100.has some as well for about \$100. Maybe get one and see how it goes. It will be discussed at the February meeting. Mary Paige will check with Action Towards Independence to see if this is a good idea and check with staff at the circulation desk to see where we can put the kits.

- Next Meeting: February 14th, 2023 5:30pm in the Robert D. Norris Community Room – Hybrid.
- Adjourned: 6:29 pm

Debi Levine

Secretary