

FRIENDS OF THE ELYRIA PUBLIC LIBRARY SERVICES MEETING

March 2, 2020

PRESENT: Sharon Evans, Lainey Gantar, Jane Leavell, Maggie LeGlise, Kathy Schreiber, Pam Spence, Pat Worcester

STAFF: Lyn Crouse, Adam Matthews

OTHER: Celeste Brlas

Meeting called to order at 6:37 PM.

MEETING MINUTES:

Pat Worcester moved to accept last month's minutes. Lainey Gantar seconded. Motion passed.

TREASURER'S REPORT:

Our ending balance is \$14,445.16. The library hasn't cashed our levy check of November 19, 2019 due to their change in treasurers. Huntington Bank charges us \$3.99 a month for maintaining our checking account with First Data through them, and last month appended a flat \$122 rate with no explanation. Sharon and Maggie will discuss this matter with Brad at Huntington Bank. Jane Leavell moved to accept the treasurer's report. Kathy Schreiber seconded it. Motion passed.

DIRECTOR'S REPORT:

The Keystone building will be finished one month early, at the end of April.

Central goes to the Planning Commission on 3/9/20 for approval of the exterior, at which point we hope to begin work.

Lyn introduced Celeste Brlas, who is currently active in Kiwanis, causing her to be slightly late.

Kathy Schreiber moved to accept the Director's report. Jane Leavell seconded it. Motion carried.

OLD BUSINESS:

Jane Leavell reported we have removed four books from the single Folklore/Mythology box that has been packed, two of them with "Satanism" in the title.

NEW BUSINESS:

Celeste Brlas turned in a \$25 check to become a member of Friends of the Elyria Public Library Services. Jane Leavell nominated her to the Board, and Maggie LeGlise seconded. Motion passed. Jane gave Celeste a copy of the Orientation Manual. Pat Worcester nominated Celeste for Board President, and Kathy Schreiber seconded it. This motion passed.

Lyn Crouse asked that we change our annual donation from the "EPLS printer lease" to "EPLS printer expense". Pat Worcester made the motion to do so, and Sharon Evans seconded it. Motion passed.

Tomorrow Sharon Evans will be meeting with Keystone Friends and the EPL Foundation to discuss general operations; let her know if any of us wish to attend.

We discussed making occasional baskets revolving around a theme, a holiday, or an author with books from the Book Sale boxing/sorting and auctioning them off, providing this doesn't count as a sale but as a donation. Sharon Evans will contact Marilyn Kenzik about how we set up last year's fundraiser with Shuster's Greenhouse so we can repeat it this April.

As we still don't have a Book Sale Chairman, Maggie LeGlise suggested a Book Sale Committee which will meet soon. Jane added that we do have a handbook from Nancy Baldauf, Cherie Fabian, and Tim Widman on operating the sale. The committee will consist of Jane Leavell, Maggie LeGlise, Lainey Gantar, and Kathy Schreiber.

COMMITTEES

We currently have 39 boxes ready to sell to Maynard Miller, one box ready to give to the Lorain County Jail, and over 340 boxes packed for the annual October sale. Most of these boxes are at 1219 Taylor Street; about 90 are still in the basement of Central.

At 7:36, the meeting adjourned.