

F.E.P.L.S. BOARD MEETING MINUTES

Friday, October 4, 2024

Meeting called to order at 12:12 p.m.

BOARD MEMBERS PRESENT: Scott Serazin, Kathy Schreiber, Maggie LeGlise, Maggie Savoy, Janet Woconish, Chris Laubenthal

OTHER PRESENT: Terri Miller

DIRECTOR'S REPORT: Terri Miller stated signs directing the public to the Children's Room are needed. A filing cabinet needs to be moved from their area to the Friends' work area. Its contents can be reviewed after the Book Sale.

VICE PRESIDENT'S REPORT: Kathy Schreiber called and texted previous volunteers and prepared volunteer work schedule.

SECRETARY'S REPORT: Maggie LeGlise moved to accept Minutes from September 6, 2024; Janet Woconish seconded, and motion was passed.

TREASURER'S REPORT: Maggie LeGlise explained that she incurred a \$5.00 charge to use Chromebook for credit card charges during Book Sale.

PRESIDENT'S REPORT: Scott Serazin stated old business consists of the annual Book Sale plans:

Volunteers Schedule - Kathy Schreiber contacted volunteers and prepared schedules for the three days.

Setup and Layout - Maggie LeGlise will prepare a map.

Children's Room - Janet Woconish reported that the Children's Room is all set up.

Tables - Scott Serazin and Maggie LeGlise will rent a truck (\$19.95 + mileage for 4 hours) and pick up tables from Maggie's church and 4 tables from Chris Laubenthal's house.

Operations - 1) Maggie LeGlise reported that the cashing schedule is complete; 2) Kathy Schreiber will obtain the Volunteers' refreshments from Sam's Club: small water bottles, juice, chips, and some sweets. Refreshments will be set up in the kitchen area.

Cleanup - Maggie LeGlise reported that charities, jail, and non-profits are invited to come on October 14 to obtain leftover books. The Children's Book Bank in Cleveland can have the children's books. Kathy Schreiber will call Lorain County Collection Center to make arrangements for disposal of remaining books.

NEW BUSINESS: 1) Whereabouts of the Standard Postage Stamp Catalog 2020? 2) Scott Serazin and Kathy Schreiber volunteered to attend Trunk & Treat at YWCA on October 27 and distribute more children's picture books.

Janet Woconish moved to adjourn the Meeting at 12:47 p.m., Chris Laubenthal seconded, motion passed.

NEXT BOARD MEETING: Friday, November 8, 2024 at 12:00.