

F.E.P.L.S. BOARD MEETING MINUTES
Friday, September 6, 2024

Meeting called to order at 12:09 p.m.

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

OTHER PRESENT: Jennifer Starkey, Terri Miller

DIRECTOR'S REPORT: Wizard of Oz kick off on September 14; Wellness Fair at the same time. Terri Miller reported that the Summer Reading Program had 989 registrants but 642 attended.

VICE PRESIDENT'S REPORT: Kathy Schreiber presented a schedule of duties for September and October in preparation for the Book Sale (attached).

SECRETARY'S REPORT: Maggie LeGlise moved to accept Minutes from August 2, 2024; Janet Woconish seconded, and motion was passed.

TREASURER'S REPORT: Connect to Cause letters were mailed out by Maggie LeGlise. Maggie Savoy moved to approve the postage expense of \$58.40, Kathy Schreiber seconded, and motion passed.

PRESIDENT'S REPORT: Scott Serazin stated that today was the last day for book donations.

OLD BUSINESS: Annual Book Sale plans:

Advertising - None in The Chronicle because value did not justify the cost. Advertise at libraries, EHS K-Club, Elyria Catholic, and flyers at Elyria Apple Festival. Maggie LeGlise posted "Save the Date" on Facebook's Marketplace and Lorain County web site.

Volunteers - Kathy Schreiber will contact previous year's volunteers and EHS K-Club and EC student volunteers.

Setup and Layout - Maggie LeGlise stated the general layout will be the same as previous year's. She will obtain tables from her church, but are more tables available from board members?

Operations - 1) Maggie LeGlise will be in charge of the money during the sale. One cashier is needed in the children's room on Friday and Saturday; two cashiers minimum and one helper to count books in the main room on Friday and Saturday. She will inquire as to credit card machine. 2) Maggie will set up a "canning" exhibit next to the cookbooks. She will donate canning items to sell and donate the proceeds. 3) Grab bag incentive: honor the coupon for one free book which was offered at September's National Library Card Signup month. 4) Anyone have garden carts so the student volunteers can transport books to cars?

Cleanup - Maggie LeGlise reported that charities, jail, and non-profits are invited to come on October 14 to obtain leftover books and thus empty the garage.

NEW BUSINESS: Dave Wessely will advise regarding the Standard Postage Stamp Catalog 2020.

Maggie LeGlise moved to adjourn the Meeting at 1:00 p.m., Janet Woconish seconded, motion passed.