

Approved 07/15/2021
FRIENDS OF EPLS KEYSTONE
Meeting Minutes
Thursday, June 17, 2021, 6:30 p.m.
EPLS Keystone Branch

Members Present

Linda Chapin; Mary Karleskint; Sue Lewis; Cindy Klinec; Aaron McElwain; Sandra McElwain; Paula Pietch; Marianne Sommerfelt; Iris Tewksbury

CALL TO ORDER

Aaron McElwain, President, called the meeting to order at 6:32 p.m.

Approval of Minutes from May 20, 2021 Meeting – Mary Karleskint, Secretary

Iris Tewksbury made a motion to approve the May 20, 2021 minutes. Sandra McElwain seconded the motion. Vote on the Motion: Unanimous Approval.

REPORTS

President's Report – Aaron McElwain

July's Meeting - Aaron confirmed that the Friends will have a meeting in July to solidify plans for the Movie Night in August.

Friends' Membership Tree - Aaron announced that he and Brenda Hammond received EPLS approval on the design of the EPLS Friends Keystone Membership Tree. The Friends were on board with the design as well. We currently have 120 leaves for representation of our membership. The size of the tree will be 4' x 6'.

Picnic Table in Memory of Mary Klocek - Aaron reported that EPLS is in the process of working on the plans for the picnic table in Memory of Mary Klocek.

Flagpole Pathway - Aaron and Mary Gress received EPLS approval on the design for the EPLS Keystone flagpole pathway. He and Mary bought most of the plants already. They will metal edge the area. They are still in need of a 100-foot hose.

Treasurer's Report – Iris Tewksbury

Iris reported that the treasury balance at the end of May was \$24,777.77 (same as last month).

Membership Report – Wendi Zwaduk

Mary Karleskint reported for Wendi in her absence. As of June 21st, we currently have 15 Lifetime Members, 20 Yearly Members, and 8 Corporate Members (2 which are Lifetime).

Sunshine Committee Report – Linda Chapin

Linda reported that she delivered a get-well fruit, cheese, and crackers basket to Eileen French. Marilyn Offenberg is in the hospital. She will send her a get-well card from the Friends.

EPLS Director's Report – Lyn Crouse was not present during the meeting so there was no report.

OLD BUSINESS

Approved 07/15/2021
FRIENDS OF EPLS KEYSTONE
Meeting Minutes
Thursday, June 17, 2021, 6:30 p.m.
EPLS Keystone Branch

Book Collection and Sorting – Eileen French

Mary Karleskint reported for Eileen and Wendi in their absence. As of June 7, 2021, 1,336 books were sorted and moved to the storage room. We currently have a total of 15,184 books in storage (not counting dvd's, cd's, puzzles, and games).

Books and Brunch Spring 2022 (Tentative Date Saturday, April 23, 2022) – Wendi Zwaduk

Mary Karleskint reported for Wendi in her absence. The tentative date of Saturday, April 23, 2022 is still being considered for Books and Brunch. The Committee will need to start getting together around the month of December to formalize the planning of the event.

Movie Night Saturday, August 14, 2021 – Aaron McElwain

Aaron reported that he was able to secure a popcorn and an ice cream food truck. He will ask the Lions Club if they can open up their kitchen for Movie Night. Once details are finalized with Mary Kay Gates, they will go ahead and solicit local business for donations/sponsorship.

2021 Book Sale (November 15-16 Set Up; November 18-21 Sale) – Wendi Zwaduk

Mary Karleskint reported for Wendi in her absence. Starting in September, the book sorting crew will be working on the details for the book sale. In regards to the Village Scavenger Hunt planned on the Saturday of the Book Sale, Mary Kay Gates (along with the KEY Collaborative and the Village) will shore up the details of that event over this summer.

Advertisement for the Keystone Branch Library – Friends' Facebook Page – Wendi Zwaduk

Mary Karleskint reported for Wendi in her absence. EPLS Summer Reading Program was posted on the EPLS Keystone Friends' Facebook Page. Other recent Facebook posts for the month of June included Pride Month (June 1-5); National Gardening Week (June 6-12); National Flag Day and Week (June 13-19). Upcoming June posts are Father's Day and First Day of Summer (June 20) and Black Music Month (June 27-30). All month, there were postings for book donations; library hours; Free Little Library; and Friends' membership reminders.

NEW BUSINESS

EPLS Keystone Grand Opening

Aaron reported that he received an email from EPLS informing the Friends that they are planning a Grand Opening Ceremony for the Keystone Branch. More information to come.

ADJOURNMENT

Sandra McElwain motioned to adjourn the meeting. Marianne Sommerfelt seconded the motion. Vote on the motion: Unanimous Approval. Aaron McElwain, President, adjourned the meeting at 6:51 p.m.

Respectfully Submitted by Mary Karleskint, Secretary 06/23/2021