



Peachtree City Library, Incorporated
Friends of the Peachtree City Library
201 Willow Bend Road
Peachtree City, GA 30269

FRIENDS OF THE PEACHTREE CITY LIBRARY – ANNUAL MEETING MINUTES
FLOY FARR ROOM, PEACHTREE CITY LIBRARY
MAY 22, 2019 - 1:00 PM

Attendees: Ellen Ulken, Charlie Nelson, Rebecca Watts, Janice Dukes, Jill Prouty, Lee Eltzroth, Donn Blosser, Jerry Kahn, Ruth Arthur

1. Call to Order/Introductions:

- The meeting was called to order by President Lee Eltzroth who gave a brief introduction of the other officers to the attendees.

2. Approval of Minutes of Last Meeting:

- The minutes of the May 1, 2019, meeting were approved.

3. Treasurer's Report:

- Jerry Kahn presented the Profit and Loss Statement – Year to Date and the Balance Sheet as of May 21, 2019. These documents are provided in Attachments 1 and 2.

4. Membership Report:

- Ruth Arthur reported there are 73 members, with 36 having paid membership dues for 2019. There are 12 sustaining members and 1 corporate membership.

5. Old Business:

- FOL Support of Children's Summer Reading Program (VRP):
Jerry Kahn reported that FOL donates \$3,000 to \$4,000 each year for the Children's VRP which includes children and teens.
- Revision of FOL Bylaws in Progress:
It was decided to add three additional at-large voting members to the board. Rebecca Watts has agreed to join the FOL board. Each new at-large board member will be asked to help with or head a project.
- The board agreed to raise the dues for members to \$10.00 for individual members and \$20.00 for family membership. The new dues structure will be printed on the revised membership application form.

6. New Business:

- Volunteers Needed:

The Board of Directors seeks volunteers to act as:

- Media coordinator for our web page, Facebook page, etc.
- Grant investigator to choose grants we can apply for that are appropriate for our needs
- Book seller for On-line book sales (eBay, Amazon, etc.) of our collectibles
- Slide curator to create and edit slides submitted by Sustaining members

7. Announcements:

- Rotary Donation:

The Rotary Club of Peachtree City has made a \$1,000.00 donation to FOL with \$500.00 to be used for the Joel Cowan History Room project. Lee Eltzroth and Rebecca Watts were in attendance to accept the check on behalf of the Friends. This donation was facilitated by Charlie Nelson, whose company, Print Graphics Services, is now a Sustaining Corporate Member of the PTC Friends of the Library.

- History Room Volunteers:

Rebecca Watts stated there were 12 to 15 volunteers for the History Room project who access the room with a key from the circulation desk. In the future she hopes to have regular hours with the room staffed by volunteers.

- Art Initiative:

There are 33 entrants with 60+ pieces for the July through August exhibit. The reception will be held on July 14, 2019. The Arts Sunday for the current exhibit will be held on June 2, 2019.

8. Other:

- Ideas were presented regarding events to raise awareness of FOL such as manning a vendor space at the Dragon Boat Race in September and getting a group to go to the Decatur Book Festival which is held during Labor Day weekend.

9. Next Meeting Date:

- The next membership meeting will be held on September 11, 2019, at 1:00 PM in the Floy Farr room in the library.

10. Adjourn:

- The meeting was adjourned at 2:15 PM.

11. Attachments:

- FOL Profit and Loss Statement
- FOL Balance Sheet

Recorded by Ruth Arthur, Secretary