



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

MINUTES OF THE BOARD OF DIRECTORS VIRTUAL MEETING
FEBRUARY 4, 2021 – 2:00 PM

Attendees Online: Lee Eltzroth, Donn Blosser, Jerry Kahn, Sharon Marchisello, Janice Dukes, Jill Prouty, Ruth Arthur

Web Meeting Platform: Zoom

1. Call to Order:

- The meeting was called to order by President Lee Eltzroth.

2. Approval of Minutes of Last Meeting:

- The minutes of the December 3, 2020, meeting were approved as modified and will be posted on our website at <https://ptclibraryfriends.org>.

3. President's Report:

- Lee reported that Tracy Ford was no longer serving on the FOL Board. Janice Dukes will represent the Children's Library until a new board member has been elected.
- Work in the Joel Cowan History Room is progressing. Lee is culling material that is not relative or is available online. The donor form for tax purposes has been updated. The solar shade for the window has been purchased and Lee is getting recommendations for a glass installer for the exhibit cabinet with hopes of placing an exhibit in there soon. Also, the Gift Your Library form has been updated.

4. Treasurer's Report:

- Jerry Kahn announced that he renewed our membership to FOGL and submitted our 2021 registration to the Georgia Secretary of State.
- Jerry presented the 2020 Annual Financial Report breaking down the income and expenses. A motion was made and seconded to approve the report, which was subsequently approved. A copy of the report is attached .
- He presented Profit and Loss Statement which showed that for the period January 1, 2021, through January 31, 2021, the FOL had income of \$971.03 and expenses of \$463.27. The Balance Sheet showed that as of January 31, 2021, the FOL assets were \$34,815.37. Details are provided in the attached P/L Statement and Balance Sheet.

- As of January 31, 2021, there was \$34,815.37 in the FOL checking account at Ameris Bank.
- Jerry also presented a draft the 2021 Budget with 2020 actual costs. Input is needed in all areas, especially for the Arts Initiative. Jerry and Lee will work together to prioritize the Joel Cowan History Room needs. Sharon Marchisello mentioned Community Foundation for Greater Atlanta which has donor funds to distribute. Jerry asked Sharon to send a link to him. Jerry also asked for suggestions for a volunteer appreciation event.

5. Secretary's Report:

- Ruth Arthur reported on the status of the Conflict of Interest forms needed from all Board members. Only one remains outstanding, for which a reminder will be sent.
- Ruth stated that the renewal letter to members was sent out January 7, 2021, which resulted in 15 additional renewals. She stated that it seemed more effective to send the request in January of the current year rather than December of the previous year.
- Membership stands at 93 including 9 Sustaining members and 1 Patron membership.
- Ruth attended the FOGL January 29, 2021, virtual meeting and reported that the Board set February 12, 2021, at 10:00 a.m. as the date for the next Zoom Coffee Chat for all members of FOGL. The topic will be "Making Money During a Pandemic." An update on the 2021 Author Grant and Friends Awards scheduled for this meeting was moved to the next meeting as the person in charge could not attend the January meeting.

6. Children's Library Report:

- Janice Dukes reported that many new books have been procured; it was a great opportunity to receive so many at one time. She ordered non-fiction which have been very popular. Janice is working on the summer reading program. It will be low key, but she plans to hire two performers. There are also plans to have weekly craft pickups during the summer.
- Janice shared that a long-time volunteer, Ms. Anne Wallace, passed away last week. She will be greatly missed. Anne taught homeschool storytelling and planned all the storytelling events in the past. It is a great loss to the library.

7. Art Initiative Report:

- Lee reported for Rebecca Watts. The Arts Initiative has the March/April featured artists lined up with a spring flowers theme. The artists are Brenda Sumpter and Steven Stinchcomb, both well-respected in the region.
- Ramsey Sibaja's and Michael Sawecki's works remain on display through the end of February as the Art Initiative's featured artists.

- Andrea Boswell is responsible for lining up artists for the NCAA (Newnan-Coweta Art Association) group. She reports that Janet McGregor Dunn and Jenny Jones will hang work for March/April for their group. At this time, Rebecca is not sure who will be hanging work for FSOFA (Fayette Society of Fine Arts).

8. Volunteers Report:

- Lee Eltzroth reported for Cheresé Cadet. There are no changes to the volunteer program. They are still using Sign Up Genius and no training is being done.

9. Library Announcements:

- Jill Prouty announced that they were working on a plan to start accepting book donations again. They are discussing using the back door with the old return box only on Saturdays.

10. Old Business:

- Lee is still working on the Lynn Cullen author visit, but it may not be in person. Lee and Jerry are working to provide updates for the FOL website to our web designer (Glyphic).

11. New Business:

- Charlie Nelson has requested that his editor, Sherri Smith Brown, interview Lee for an article about the Peachtree City Library that Charlie would like to publish in Peachtree City Magazine. Lee suggested the article be written in the fall, not during the pandemic, but Charlie and Sherri thought that now is the right time.

12. Next Meeting Date:

- Our next meeting will be held on April 8, 2021, at 2:00 PM.

13. Adjourn:

- The meeting was adjourned at 2:45 PM.

14. Attachments:

- Balance Sheet and P/L Statement through January 31, 2021
- 2020 Annual Financial Report

Recorded by Ruth Arthur, Secretary