



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

MINUTES OF THE BOARD OF DIRECTORS
August 26, 2021 – 1:00 PM

Attendees: Lee Eltzroth, Donn Blosser, Sharon Marchisello, Anna Hollander, Jill Prouty, Ruth Arthur

1. Call to Order:

- The meeting was called to order by President Lee Eltzroth at 1:05 p.m.

2. Approval of Minutes of Last Meeting:

- A motion was made and seconded to approve the minutes of the May 27, 2021, meeting. The minutes were approved and will be posted on our website <https://ptclibraryfriends.org>

3. President's Report:

- In September Lee will attend an on-line webinar called "Using social media to promote your archival collections."
- Prior to the meeting Lee sent to the Board her notes from the FOGL Coffee Chat of August 20. She added that we give our charity books to A Better Way but could also consider donating to a military group called Operation Paperback or even to the county detention facility. Jennifer handles the charity books and Lee will talk to her. Occasionally Lee will post photos on Facebook of sale books. It was also mentioned at the chat that library staff may be members of Friends.
- Two researchers have visited the History Room, one a PHD candidate from Georgia State University who is researching the history and development of Peachtree City's multiuse paths. Lee pointed him to the on-line information and pulled relevant materials from the collections. He asked that those materials be put on Hold for his next visit, which Lee did. Lee is utilizing the inventories created by volunteers, as she develops some Finding Aids to the collections. In the small exhibit case outside the History Room is a new t-shirt on our mannequin, Flo-Jo. It is for the "Macintosh Opry," and it is the beginning of a little exhibit on the history of "The Fred" Lee hopes to finish soon.
- Lee will return the hard drive to the University of Georgia and bring back our materials that were digitized for DLG (Digital Library of Georgia). Lee thanked Rebecca for her hard work to get us the grant, and since she delivered it all, Lee felt she can at least pick it up.
- Lee reported receipt of a grant of \$36.86 from a Pay Pal Giving fund.

4. Treasurer's Report:

- Ruth Arthur presented for Jerry Kahn the Profit and Loss Statement which showed that for the period January 1, 2021, through July 31, 2021, FOL had income of \$2,419.26 and expenses of \$5,508.13. The Balance Sheet showed that as of July 31, 2021, the FOL assets were \$31,329.63.

5. Secretary's Report:

- Membership: 94 members with 7 Sustaining members, 1 Patron and 1 Corporate membership. Three members have renewed since the last meeting.
- Report on the August 6 FOGL meeting:
 - The Author Grant name was changed to The Terry Kay Memorial Author Grant.
 - The next Coffee Chat will be held August 20 with the topic of "Emerging From the COVID 19 Pandemic."
 - The Lindberg Award Ceremony was scheduled for October 7 at the University of Georgia. It is co-sponsored by FOGL and they were looking for volunteers. The award is given to a person for a lifetime contribution to literacy and literature in the state. (This ceremony has been postponed until April 2022 because of COVID 19.)
 - FOGL will develop a Google form to poll members on various topics and ask for updated information. The poll will be placed on Facebook and sent to current members and library directors.
 - United for Libraries will hold a virtual conference from August 17 to 19, 2021, featuring speakers on current topics facing library trustees, Friends and foundations.
 - FOGL's annual meeting will be held before the end of 2021. At this time, it is unknown if it will be held in person or virtually.

6. Art Initiative:

- Lee reported for Rebecca Watts that Rebecca has redesigned the brochure and Lee passed around the brochure.

7. Volunteer's Report:

- Lee reported for Cheresé Cadet that four volunteers were trained in August in a one-hour group session and a one- and one-half hour individual hands on session. They are taking names for additional training.

8. Children's Library:

- Lee reported for Janice Dukes that they will start the Pokémon program in September. The Storytime program will be outdoors in September and October.

9. Library Announcements:

- Jill Prouty reported that the library will not yet go back to pre-COVID19 hours. It has not been budgeted and there is adequate staff coverage for the current hours. No large gatherings indoors have been scheduled.
- The theater will be used for a 9/11 exhibition and there will be several showings.
- The library is no longer quarantining books.

10. Old Business:

- Lynn Cullen Event: Due to her fears for her two-year old grandchild and her daughter being pregnant with another, Lynn felt she had to cancel the September 14 scheduled live event due to the rise of the COVID Delta variant. Plans are to still have her in person as soon as we can do so again.
- Lee reported that regarding the panels on Floy Farr and the part he has played in the growth of this city and region, she and Rebecca agree that having a permanent exhibit on the walls of the Floy Farr Room is in keeping with what was originally planned pre-COVID. They will get an exhibit designer in to give an estimate, and hope to have the installation going in early 2022. Meanwhile, Lee is going to use the big exhibit cases by the windows upstairs to display Farr's artifacts and memorabilia, with text about him and about the materials. There is more traffic in that area, and more light. She hopes that is up before October.

11. New Business:

- National Friends of Libraries Week will be held October 17-23, 2021. Our group will hold another "Meet Your Friends" event. Lee showed a cloth book bag with the library's image on it that had been used in the past and Jill said she had the artwork.

12. Next Board Meeting Date:

- Possible date September 28 at 2:00 PM.

13. Attachments:

- Balance Sheet and P/L Statement through July 31, 2021

Recorded by Ruth Arthur, Secretary