



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

---

MINUTES OF THE BOARD OF DIRECTORS  
September 28, 2021 – 2:00 PM

Attendees: Lee Eltzroth, Donn Blosser, Sharon Marchisello, Anna Hollander, Jill Prouty, Ruth Arthur, and guest, Honey Corbin

1. Call to Order:

- The meeting was called to order by President Lee Eltzroth at 2:07 p.m. Lee introduced Honey Corbin who has been working six years with Rebecca Watts on the Art Initiative.

2. Approval of Minutes of Last Meeting:

- A motion was made and seconded to approve the minutes of the August 26, 2021, meeting. The minutes were approved and will be posted on our website <https://ptclibraryfriends.org>

3. President's Report:

- Lee reported that the History Room has purchased frames and stands for use in exhibits. The exhibit on the history of "The Fred" is up and the Floy Farr exhibit will be up soon. She is having a poster of the first Air Show in 1977 framed. It was a unique event as Pappy Boyington, Marine Corps fighter ace during World War II, attended and there was not another show for ten years.
- Lee had planned to use an acquaintance as an exhibit designer resource, but she is now the designer for all of Emory University and no longer doing free-lance work. She will help Lee find someone to give an estimate to hang the panels in the Floy Farr Room making it a permanent exhibit. She will probably get the estimate in November, and it will be part of the 2022 Budget.
- Lee reported that Jerry Kahn will call for 2022 budget figures in December.
- Lee will return the hard drive to the University of Georgia and bring back our materials that were digitized from the DLG (Digital Library of Georgia) on October 7.

4. Secretary's Report:

- Membership stands at 95 members with 7 Sustaining, 1 Patron, and 1 Corporate membership. There was one new membership since the August meeting. Ruth will send out a request for annual membership renewal in January.

5. Treasurer's Report:

- Ruth Arthur presented for Jerry Kahn the Profit and Loss Statement which showed that for the period January 1, 2021, through August 31, 2021, FOL had income of \$2,744.72 and expenses of \$5,611.03. The Balance Sheet showed that as of August 31, 2021, the

FOL assets were \$31,239.05. Details are provided on the attached Profit and Loss Statement and Balance Sheet.

- Discussion ensued about having a large book sale but there is no space available in the library to sort the books and many volunteers would be needed. Lee reported that the current arrangement with the sales shelves in the library brings in about the same amount of money as the one large sale in the past. Information about donating used books is posted on Facebook and our website.

6. Art Initiative:

- Honey Corbin, co-curator of the Peachtree City Library's Art Initiative gave an overview of the program, the current exhibits, and ideas for 2022. Honey's report is attached.

7. Volunteer's Report:

- Lee reported for Chereese Cadet that they are waiting for seven applicants before they hold another training session.

8. Children's Library:

- Lee reported for Janice Dukes that there is no new report from the Children's Library.

9. Library Announcements:

- Jill Prouty reported that there are no new announcements but said the film showings as part of the 9/11 exhibit had attendance of about 30. The new carpet was paid for with a 50/50 grant and the resealing of the building will be also paid for by a 50/50 grant.

10. Old Business:

- The National Friends of Libraries Week is October 17-23. We will not hold a "Meet Your Friends" event but will meet library patrons at the door with membership forms, information about how Friends supports the library and perhaps a wrapped treat. We still have bookmarks we could hand out and Jill offered *I Love My Library* stickers. Serving coffee was mentioned.

11. New Business:

- Friends of South Carolina Libraries has invited Georgia Friends groups to join them for an online guided tour of the nonprofit Pat Conroy Literacy Center in Beaufort, S.C. It will be held on October 21 at 6:00 p.m. as part of National Friends of Libraries Week. Registration closes on October 19 and a Zoom link will be provided. We will share this information with our members.
- Jill stated that at the next author event she will be an advocate for the Friends by offering us a table.
- Mention was made that we should update and use our tri-fold brochure.

12. Next Board Meeting Date:

- Our next meeting will be our in-person Annual Membership Meeting to be held in November. Lee will send out suggested dates to the board.

13. Adjournment:

- The meeting was adjourned at 3:00 p.m.

14. Attachments:

- Balance Sheet and P/L Statement through August 31, 2021
- Art Initiative Overview

Recorded by Ruth Arthur, Secretary