



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

MINUTES OF THE BOARD OF DIRECTORS
January 18, 2022 – 2:00 PM

Attendees: Lee Eltzroth, Donn Blosser, Jerry Kahn, Anna Hollander, Rebecca Watts, Jill Prouty, Ruth Arthur

1. Call to Order:

- The meeting was called to order by President Lee Eltzroth at 2:00 p.m.

2. Approval of Minutes of Last Meeting:

- A motion was made, seconded, and carried to approve the minutes of the November 16, 2021, meeting. The minutes will be posted on our website <https://ptclibraryfriends.org>.

3. President's Report:

- History Room: Lee reported recent donations made to the Joel Cowan History Room include arrowheads and pottery shards found during excavations in Peachtree City, newspaper clippings from the Running Club to add to their scrapbooks, six Peachtree City related t-shirts and an oversized Fayette County map dated 1999/2000. Supplies purchased include another mannequin and an oversized box with archival tissue to properly house shirts and jackets. Lee will photograph the t-shirts on the mannequin for posting on the website.
- Floy Farr Room: Mike Brown of Mike Brown Design Consulting will meet with Lee on February 5, 2022, to discuss possibilities and give an estimate for a series of panels for the Floy Farr Room that will highlight Floy Farr's impact on the city, county, and state.
- In late December Lee sent to the anonymous donor a report on the accomplishments in the Floy Farr and History Rooms since May 2021 and plans for 2022. She also supplied the link to the Digital Library of Georgia so that he could see the available materials. The third of three financial donations will be made.

4. Art Initiative:

- Rebecca Watts reported that the current show featuring architectural drawings, paintings, and constructions will remain through February. The March/April show will feature an artist from Lawrenceville, either as a solo show or with multiple participants. May and June will feature works of a mother and daughter. There are hopes for a quilt show in the future.

- Rebecca announced that she will be moving from Peachtree City and will be stepping down from the board. Honey Corbin will continue to lead the Arts Initiative and a search will be on for a partner, perhaps one who is adept at social media.

5. Secretary's Report:

- Ruth Arthur stated that the annual renewal letter was sent January 7, 2022, with a good response. We stand with 97 members including 6 sustaining, 2 patron and 1 corporate membership.
- Members present at the meeting signed the annual Conflict of Interest form.

6. Treasurer's Report:

- Jerry Kahn presented the 2021 Annual Financial Report, which is attached. A motion was made, seconded, and carried to approve the report.
- The checking account balance at Ameris Bank as of January 18, 2022 is \$34,216.36.
- Jerry presented the 2022 Budget which was discussed and approved by the Board.

7. Volunteer's Report:

- Lee reported for Cheresse Cadet that there was no new news, but they still have thirty volunteers.

8. Children's Library:

- Lee reported for Janice Dukes that there will be a book sale in the Children's Department on February 5, 2022, from 10:00 AM to 1:00 PM. The books will include children's, teen, and parenting books. The Children's Library is reorganizing its department.

9. Library Announcements:

- Jill Prouty reported that she is working on a donation to the library of a motorized wheelchair. The city will be responsible for maintenance so the donation will be on the February 3rd City Council agenda.
- Heather Webb, historical novelist, will be at the library on February 10, 2022, at 1:00 PM for a book talk and signing. She will be discussing her new book *The Next Ship Home*. Friends will volunteer to help with this event.

10. Old Business:

- There is an agreement with Line Creek Brewery to have Lynn Cullen appear there in May. Several dates to choose from would be any Thursday night or Saturday or Sunday afternoon except the 7th and 21st. Line Creek will have a new beer for a limited time named to reflect Friends or the library with proceeds of \$1.00 of every draft sold donated

to FOL. The beer will also be available for sale in cans after the event. Line Creek would like this to be a partnership with FOL members involved to encourage participants to purchase the beer. We could man a table over the weekend to encourage more sales and make this a good fund raiser.

11. New Business:

- Lee stated that it is time for the annual Website maintenance.
- With Rebecca Watts stepping down from the Board there will be a search for a new member.

12. Next Board Meeting Date:

- The date of the next meeting will be determined via an email poll.

13. Adjournment:

- The meeting was adjourned at 2:43 p.m.

14. Attachments:

- 2021 Annual Financial Report

Recorded by Ruth Arthur, Secretary