



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

MINUTES OF THE BOARD OF DIRECTORS
March 3, 2022 – 2:00 PM

Attendees: Lee Eltzroth, Donn Blosser, Jerry Kahn, Anna Hollander, Sharon Marchisello, Honey Corbin, Jill Prouty

1. Call to Order:

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

2. Special Meeting

- The special meeting was held to elect a new board member to fill the position vacated by Rebecca Watts.
- Eleanor “Honey” Corbin was nominated and elected as a new member of the Board of Directors.

3. Approval of Minutes of Last Meeting:

- A motion was made, seconded, and carried to approve the minutes of the January 18, 2022, meeting. The minutes will be posted on our website <https://ptclibraryfriends.org>.

4. President’s Report:

- Anonymous Donor Update: The third and final \$10,000 donation was received. These monies are designated for use in the Joel Cowan History Room and Floy Farr Room.
- FOL Website Update: The documents accessible on the website (meeting minutes, FOL Overview, forms, etc.) are in the process of being updated. Designating PayPal payments continues to be challenging.
- Floy Farr Room Update: We received a proposal from Michael Brown Design LLC for the design and installation of an interpretive exhibit, which will consist of a series of flat panels and graphics on the life of Floy Farr.
- History Room Update: Lee continues to sort and categorize items in the Joel Cowan History Room. Boxes have been procured for storage of tee shirts, flags, and banners. Lee attended a webinar “How to Use Metadata-related Features to Create Discovery Pathways”, with an eye toward the History Room website.

5. Secretary's Report (presented by Jerry Kahn in Ruth Arthur's absence):

- Membership has reached 100, for the first time in recent memory. Three new members signed up at the February author's event. Twenty members have renewed their membership for 2022. Current membership consists of:
 - 60 Individual
 - 21 Family
 - 6 Patron
 - 7 Sustaining
 - 1 Corporate
 - 5 Honorary Life
- Our registration with the Georgia Secretary of State was renewed for 2022.
- The Friends of Georgia Libraries (FOGL) will hold its Annual meeting and Workshop on Friday, April 8, 2022, from 9:30am to 3:00pm at the Winder Public Library in Winder, Georgia. There will be four sessions (two in the morning and two in the afternoon) with an author talk during lunch. The cost of the workshop is \$20 for members (which we are) and \$30 for non-members. Board members planning on attending should let Jerry Kahn know so that payment of the workshop costs can be arranged.

6. Treasurer's Report:

- Jerry Kahn presented the Profit and Loss Statements and balance Sheet for 2022 through February 28th (Attachment 1). The checking account balance at Ameris Bank as of March 3, 2022, is \$46,159.41.

7. Art Initiative Report:

- Honey Corbin presented and discussed the Art Initiative Schedule for 2022 and possibilities for 2023 (Attachment 2)
- Honey is seeking a successor to former co-curator Rebecca Watts.

8. Library Report (presented by Jill Prouty):

- Adult Library
 - Heather Webb was at the library on February 10, 2022, for a book talk and signing. She discussed her new book *The Next Ship Home*.
 - The library is starting to offer Conversational Japanese. Other programs include social security planning, owning your own business, and world literature appreciation. Information on these activities is available on the library pages of the Peachtree City website. <https://peachtree-city.org/1085/Programs-Events>

- Children's Library
 - The Children's book sale, held on February 5, 2022, brought in \$839.
 - Janice Dukes is in the process of lining up activities for the Summer Program.
- Volunteers
 - It was suggested by Jerry Kahn that a recognition event be held for the volunteers, which has not occurred for several years.

9. Old Business:

- The event with Lynn Cullen is scheduled to be held Thursday, May 12th at Line Creek Brewery. Lynn's talk will begin at 7:00pm. A portion of all proceeds over the weekend will be given to the FOL.

10. New Business:

- An updated FOL tri-fold brochure is needed as well as a new table banner. Jill Prouty volunteered to design the brochure.
- National Library Week is April 3-9, and National Volunteer Week is April 17-23. We need to make plans to support these recognition weeks, especially for the FOL volunteers.

11. Next Board Meeting Date:

- It was suggested that the next meeting be held on March 31st at 2:00 p.m. This will be verified.

14. Adjournment:

- The meeting was adjourned at 2:38 p.m.

Attachments:

1. P/L Statement and Balance Sheet for February 2022
2. Art Initiative Schedule

Recorded by Jerry Kahn, on behalf of Ruth Arthur, Secretary