



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

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MINUTES OF THE BOARD OF DIRECTORS MEETING  
March 31, 2022 – 2:00 PM

Attendees: Lee Eltzroth, Donn Blosser, Jerry Kahn, Anna Hollander, Sharon Marchisello, 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 March 3, 2022, meeting. The minutes will be posted on our website <https://ptclibraryfriends.org>.

3. President's Report - Updates:

- FOL Website: The website has been updated with the 2021 minutes and the list of board members including the new ones, names only, no addresses or phone numbers.
- History Room: Lee has been integrating Rebecca Watts' three additions and will begin reviewing all digital Floy Farr materials.
- Floy Farr Room: Lee passed around a schematic of the exhibit from Michael Brown. Any contract with him will be put before the board. Lee has given the anonymous donor the information including the schematic and asked for comments but has not received any.

4. Secretary's Report:

- Ruth Arthur stated that the membership numbers have not changed since the March 3<sup>rd</sup> meeting.
- FOGL workshop 2022 and other FOGL news: The FOLG Annual Meeting and Workshop, *Discover Oceans of Possibilities*, will be held April 8<sup>th</sup> at the Winder library from 9:00 to 3:00 PM. Sessions include: 1. *Navigating the Legal Waters* (501(c)(3), Memorandum of Understanding agreements (MOU), 2. *Advocacy*, 3. *Making Friends at School* ( Recruiting and Retaining Members), and 4. *Funding Outside the Tank*, (beyond book sales).
- FOGL hopes to have new members on the board from outside the metro Atlanta area.

## 5. Treasurer's Report:

- The checking account balance at Ameris Bank as of March 31, 2022, is \$46,386.91.
- FOL received \$17.67 from PayPal Giving Fund.

## 6. Art Initiative:

- Honey Corbin was unable to attend the meeting but later reported that she has met with the two artists to be featured in a "Mother-Daughter" featured exhibit in May-June. She is already filling the schedule for early 2023 and has another meeting with potential artists in the next couple of weeks.

## 7. Library Announcements, Volunteer and Children's Library Reports

- Jill Prouty announced that the library will have an author signing event on May 24, 2022, at 5:00 in City Hall to kick off the summer adult reading program. Three authors will be coming: Karen White, Lauren Willig and Beatriz Williams.
- Jill suggested that Friends send to their members the library's monthly calendar and give the members the opportunity to volunteer for events.

## 8. Old Business:

- Suggestions for an FOL table banner: The banner could be either one with gromets or an elasticized one that fits over the table. Jerry will design and research PTC companies to make the banner.
- April Events: With National Library Week April 3-9 and National Volunteer Week April 17-23 it was decided to hold a box lunch thank you for the volunteers and staff. A date and caterer will be decided.
- May Event: Line Creek Brewery will make and design a label for *Friends Pilsner* for our Lynn Cullen event. They will promote the event on their calendar and use our flyer. FOL will realize \$1.00 from each *Friends Pilsner* sold including the ones sold over the weekend.
- It was decided to make a postcard flyer using the brewery's logo, our logo, a picture of Lynn Cullen and the name of the beer, *Friends Pilsner*. The post card will be sent to our members electronically and through USPS. The event will be added to the library calendar and advertised in *The Citizen*.
- Lynn's talk will be at 7:00. Possible tour of the brewery beforehand? Jill has ordered copies of pre-publication books that could be used for a drawing with a free ticket given to those who join Friends at the event and that weekend.

11. New Business:

- FOL Trifold Brochure: Jill Prouty presented her design for a new brochure and logo. The board approved the new logo and agreed to use Jill's design with minor changes.

12. Next Board Meeting Date:

- TBD

13. Adjournment:

- The meeting was adjourned at 3:05 p.m.

Recorded by Ruth Arthur, Secretary