



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

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

Attendees: Lee Eltzroth, Donn Blosser, Jerry Kahn, Anna Hollander, 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 31, 2022, meeting. The minutes will be posted on our website <https://ptclibraryfriends.org>.

3. President's Report - Updates:

- April luncheon for volunteers and staff: Twenty-three lunches were provided by Friends as a thank you to library volunteers and staff on April 21st in recognition of National Library Week and National Volunteer Week.
- History of Peachtree City Magazine: Charlie Nelson published a Special Edition magazine with added contemporary photography titled *The Story of the Development of Peachtree City, how 15,000 acres of farmland and woods became a self-governing and award-winning city from 1956 – 2003*. It is a compilation of four articles written over two years in the Peachtree City Magazine.
- Floy Farr Room exhibit plans and History Room research : Lee is working to have enough digital images for the exhibit. The next step is an agreement on a contract with Michael Brown which will be put before the Board for approval.

4. Secretary's Report:

- Ruth Arthur emailed the library May calendar to the members and will continue to do so monthly.
- FOGL news: Ruth attended the FOGL Annual Meeting and Workshop held April 8th at Winder Public Library. The board was introduced. Three members rotated off the board and one new member came on. The Best Friend Award was given to the Russell family for their dedication to the Winder library. Friends honored the mother, Patricia, who passed away last year, and her two daughters, Vickie and Nannette. The day continued

with the workshops with topics on legal matters, advocacy, recruiting new members and fundraising and an author talk.

- Friends membership stands at 101 with a new family membership.

5. Treasurer's Report:

- Jerry Kahn presented the Profit and Loss Statements and Balance Sheet for 2022 through April 29th, which was month-end closing for the bank.
- The checking account balance at Ameris Bank as of May 3, 2022, was \$45,820.47.
- Jerry distributed a revised expense reimbursement form with updated instructions for review, which was voted on and approved by the Board. The Board then reapproved the Expense Reimbursement Policy (Policy 3) with the revised form.

6. Art Initiative:

- Lee reported for Honey Corbin that there was no new information. The new show will be the mother/daughter exhibit starting on May 5.

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

- Jill announced the library calendars for the Adult and Children's Summer Programs are available on the Peachtree City website.
- Jill announced upcoming Fall author events: August 8 – Caroline Curry (Sudden Death), October 4 – John Pruitt (Tell It True), and November 11 – Jennifer Coburn (Cradles of the Reich).

8. Old Business: Lynn Cullen/Line Creek Brewing Co. Event

- The new trifold brochure is at the circulation desk and will be used at Line Creek Brewing along with the new table banner.
- Discussion was had regarding having bookmarks, name tags and the full-size membership forms at the Line Creek event.
- The postcards were mailed to Friends members on April 25. Jill will give postcards to the council members.
- The FOGL award requires its logo and grant information to be displayed at the event. A report will be sent to FOGL after the event.
- Jill will hold a raffle to extend over the weekend for baskets of books.
- Two volunteers for the event came forward at the Volunteer Luncheon. Friends will man a table outside at Line Creek from 2:00 PM to 6:00 PM Friday, Saturday, and Sunday.

9. New Business:

- There was no new business.

10. Next Board Meeting Date:

- TBA

11. Adjournment:

- The meeting was adjourned at 3:00 PM.

Attachments:

Profit & Loss Statement as of April 29, 2022
Balance Sheets as of April 29, 2022

Recorded by Ruth Arthur, Secretary