



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
June 21, 2022 – 2:00 PM

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

1. Call to Order:

- The meeting was called to order by President Lee Eltzroth at 2:03 p.m.

2. Approval of Minutes of Last Meeting:

- A motion was made, seconded, and carried to approve the minutes of the May 3, 2022, meeting. The minutes will be posted on our website <https://ptclibraryfriends.org>.

3. President's Report - Updates:

- May 12 Author Event: Lee sent the requested report of the author grant event to FOGL. She thanked all who helped and specifically Jerry for the new FOL banner and Jill for the FOL trifold and event posters. Line Creek will have a photo made when Friends receives the check for Friends Czech Pilsner sold.
- History Room: Copies of *The Story of the Development of Peachtree City* magazine recently published by Charlie Nelson were sent to Ellen Ulken and Jerry Watts, Dick and Jan Allis, and Bea Scalf. A copy was handed to Beth James earlier.

Ruth helped with clipping and copying newspaper articles from The Citizen newspaper PTC's 50th anniversary issues which were put in the personality and subject files or the collection.

Lee inventoried the yearbooks the History Room holds and asked on Facebook for donations of yearbooks from elementary, junior high, high school and home school families but has not received any at this time.

Frances Meaders will donate material from the Rotary political forums and DVDs of city functions including the dedication of the library.

- Floy Farr Room: Michael Brown and Lee agreed to hold off on any contract until Lee is able to get a better handle on our Floy Farr materials. We hope to be able to come to an agreement into the fall.

- Miscellaneous: Summer Book Sale: Books and other items are now for sale on the cart in a Summer Sale. More donated books are needed.

4. Secretary's Report:

- FOGL news: No FOGL news.
- Friends membership stands at 104 with two new individual and one family memberships.

5. Treasurer's Report:

- Jerry Kahn presented the Profit and Loss Statements and Balance Sheet for 2022 through May 31, 2022. Details are on the attached sheets.
- The checking account balance at Ameris Bank as of June 21, 2022, is \$45,039.74.
- Jerry reported filing the IRS form 990-N for tax year ending May 31.

6. Art Initiative:

- Honey Corbin updated the Board on the planned exhibits for July through December. Details are on Honey's attached report.
- The possibility of again holding art receptions will be discussed at a future meeting.

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

- Jill distributed printouts of the upcoming author talks/signings and first quarter 2022 statistics of how PTC residents are using their library.
- Jill announced that funding had been approved for more library hours. Details will be announced later.
- The summer reading programs are going well. The participation numbers after Covid are increasing.
- The University of Georgia will hold an athletics exhibit on July 19, 2022, from 1:00 PM to 5:00 PM in the library.

8. Old Business:

- The new logo and the 2022 Minutes through June will be added to the Friends website. It was decided the new logo will gradually replace the old logo on Friends documents.

9. New Business:

- In the Fall we will look for ideas for sales for the holiday season. The digital artwork for the Peachtree City library tote bag is most likely of too low quality to use. Lee will ask for a volunteer in September to meet with a printer.
- One idea Lee put forth was to create mystery gift bags with tags identifying the genre of the books inside to sell at the holiday season.

10. Next Board Meeting Date:

- TBA in early September.

11. Adjournment:

- The meeting adjourned at 2:50 PM.

Attachments:

Profit & Loss Statement as of May 31, 2022

Balance Sheets as of May 31, 2022

Art Initiative Report: June 21,2022

Recorded by Ruth Arthur, Secretary