



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

September 8, 2022 – 2:00 PM

Attendees: Lee Eltzroth, Jerry Kahn, Anna Hollander, Jill Prouty, Sharon Marchisello, 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 June 21, 2022, meeting. The minutes will be posted on our website <https://ptclibraryfriends.org>.

### 3. President's Report:

- The Minutes for 2022 from January through June have been added to our website, with day of the month added for the two meetings in May.
- History Room: Lee created an online excel-style sheet of all the accessions through now. All new accessions can go directly into this list. She is now adding an accession number to those gifts that were never accessioned, but for which we have deed of gift forms. The file is password protected. Lee has reworked the shelf list as materials had been moved around.
- Floy Farr Room: Lee located the transcript of the 2005 interview with Floy Farr and has made notes from the interview of possible quotes and for material to use in the proposed timeline. There were no more interviews conducted as they had planned, and he died the following September 2006.
- Lee is waiting to hear back from Michael Brown but thinks she can at least begin the layout of the timeline and captions later this month. Because the Floy Farr room will be closed October 7 – December 7 for voting, the actual exhibit probably will not be installed until 2023. If Michael Brown is still interested in this project, the Board must come to a mutual decision on our contract before year's end.
- Lee will be away the week of October 24 at the Daguerreian Society Symposium in Chicago and probably away the first week of December. She will be one of four faculty of the Material Culture Research section of the Salt Lake Institute of Genealogy and will

teach “Using Photo Research Methods to Do More In-Depth Research.” She will be out of pocket much of November until she presents her 75-minute talk during the week of January 23-27, 2023.

#### 4. Secretary’s Report:

- FOGL news: No FOGL news.
- Friends membership stands at 104.
- Ruth received an email from a Friends member who is a Travel Designer who does custom work for the itinerary for literacy programs to the United Kingdom. Tours can be arranged for clients interested in English authors such as Jane Austen, Shakespeare and others according to the clients’ interests. Jill suggested that the member could host a library armchair tour with a themed topic, photos, etc. and to contact Jill for more information.

#### 5. Treasurer’s Report:

- Jerry Kahn presented the Profit and Loss Statements and Balance Sheet for 2022 through August 31st. Details are on the attached sheets. He also presented, for the Board, a comparison Profit and Loss Statement between May 31 and August 31, 2022.
- The checking account balance at Ameris Bank as of September 8, 2022, is \$45,568.19.
- Jerry suggested we raise the prices of our sales books and gave examples of other used book prices in the area.

#### 6. Art Initiative: Lee reported for Honey Corbin:

- Lee asked Honey about responses to the David Boyd exhibit, and he says that he received many messages from people praising his exhibit. Many saw the press release in *The Fayette News*.
- New Featured Exhibit, September-October: Studio Art Quilters Associates "Unscrapped: A Garbage Bag Challenge". Seven garbage bags of scraps of a wide variety donated by a member are used to create unique art quilts. This is a SAQA sanctioned show.
- Yana Pidorvan is showing her exquisite jewelry art in the locked cabinet near the periodicals. Yana is originally from the Ukraine and is a member of the Newnan-Coweta Art Association (NCAA).
- Martin Pate, NCAA member and nationally recognized fine artist, is exhibiting in the NCAA space. He is showing his rendition of "The Last Supper" and the Floyd Farr portrait.
- November-December: Denis Barry, of Denis Barry Fine Art <http://www.denisbarry.com> featuring one-of-a-kind designs in furniture, wall hangings, sculpture and abstract

paintings, and digital art. Denis has exhibited in London, Italy, and in national galleries. He is a retired engineer living in Sun City, Griffin. His wife is a textile designer.

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

- Jill distributed printouts of an upcoming author talk/signing featuring Tracey Enerson Wood and her book *The War Nurse* to be held September 21, 2022, and second quarter 2022 statistics of how PTC residents are using their library.
- The library has hired two new part-time staff with two part-time vacancies open.
- The library will hold a Local Authors' Reception on Thursday, October 6, plus a 30-to-40-minute workshops on Saturday, October 8 from 10:00 AM to 3:00 PM.

#### 8. Old Business:

- The 17<sup>th</sup> annual National Friends of the Library Week is October 16-22, 2022. We will staff a table at the library entrance for at least a few days, with our banner, brochures, membership forms, ways to support the library information, and bookmarks.
- Lee is looking for 2 to 3 volunteers to handle the "holiday mystery bag" book sale we discussed at our last meeting.

#### 9. New Business:

- The Vice President position on the Board is available with the resignation of Donn Blosser. If anyone on the Board would like to step up, and other Board members agree, we can fill the position.
- Lee would like to hold our Annual Meeting sometime in November. A decision will be made via email and announced to the members at least ten days prior to the meeting.

#### 10. Next Board Meeting Date:

- TBA. To be held between October 10 – 14.

#### 11. Adjournment:

- The meeting adjourned at 3:03 PM.

#### Attachments:

Profit & Loss Statement as of August 31, 2022  
Balance Sheets as of August 31, 2022

Recorded by Ruth Arthur, Secretary