



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  
October 13, 2022 – 2:00 PM

Attendees: Lee Eltzroth, Jerry Kahn, Jill Prouty, Sharon Marchisello, Ruth Arthur

1. Call to Order:

- The meeting was called to order by President Lee Eltzroth at 2:08 p.m.

2. Approval of Minutes of Last Meeting:

- A motion was made, seconded, and carried to approve the minutes of the September 8, 2022, meeting. The minutes will be posted on our website <https://ptclibraryfriends.org>.

3. President's Report:

- History Room: Lee has rehoused all the t-shirts, polo shirts and one jacket in two different collections in new bankers boxes. One collection is the continuation of the shirts already in two other archival boxes, the other is the "Paul Talbot Textile Collection" consisting of the many shirts and one jacket he has donated. Another new collection in a bankers box is an artificial collection for the Little League World Series 2018 which are items pertaining to PTC Little League Southeast Champs from different sources. Another new rehousing is the Mort Sams Collection of sports memorabilia, associated with his coaching the football, baseball, and softball teams in PTC 1973-1977. Labels were created for outside and inside the boxes. Lee assigned accession numbers to those that she could identify, adding the new ones to the accession log. She has taken photographs of the logo part of many of the shirts, to eventually use on the website.
- Floy Farr Room: Michael Brown, the designer, has taken a permanent job so will no longer be working on the project. He is letting us use any plans he has given us. Jill has a person in mind for seeing this exhibit to fruition, which Lee continues to see as a timeline of Floy Farr's life and contributions to the city, county, and state. She thinks Friends will still be using funds for fabrication or any panels and/or exhibit boxes and/or photography needed.
- The City is going to re-work the Floy Farr room in 2023-24 and replace the furniture. There are funds in the Friends budget to replace the podium. Jill will work with the IT department to determine what is needed. The City has donated the large topographical map of PTC to the Friends to place in the Floy Farr Room.

#### 4. Secretary's Report:

- FOGL news: FOGL has revived the Stanley W. Lindberg award which was created in 1999. Lindberg was editor of the Georgia Review from 1977-2000 and brought that publication to a level of national prominence, attracting the work of acclaimed writers and critics. The Lindberg Award was presented biannually from 1999-2007. It is awarded to those who work behind the writer to get books recognized and into the hands of readers. FOGL presented the 2022 award to Hugh Ruppensburg, a retired English professor at the University of Georgia. He authored three anthologies titled *Georgia Voices* showing writing and writers in Georgia were of many voices.

#### 5. Treasurer's Report:

- Jerry Kahn presented the Profit and Loss Statements and Balance Sheet for 2022 through September 30th. Details are on the attached sheets.
- The checking account balance at Ameris Bank as of October 13, 2022, is \$45,733.86.

#### 6. Art Initiative:

- No new news as we already have the schedule through 2022-23.

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

- Jill distributed printouts of upcoming author talks/signings featuring Jennifer Coburn, *Cradles of the Reich* on November 11, Karen Grassle, *Bright Lights, Prairie Dust: Reflections on Life, Loss, and Love* on November 14, and Tori Whitaker, *A Matter of Happiness* on January 18 plus the third quarter 2022 statistics of how PTC residents are using their library.
- The library has hired two new part-time staff and is interviewing for two part-time vacancies.
- The City will be funding for some new furniture upstairs in the library.

#### 8. Old Business:

- The 17<sup>th</sup> annual National Friends of the Library Week is October 16-22, 2022. A schedule was set for staffing a table for a few hours each day, Monday – Thursday.
- Holiday “mystery bag” book sale: Ruth sent out a plea for book donations to the members. She and Anna are researching purchasing the bags, etc.
- Annual Meeting: The meeting is set for November 3, 2022, at 2:00 PM in the Readers and Writers Room. A notice of the meeting will be sent to members at least ten days prior to the meeting.

9. New Business:

- With the resignation of Honey Corbin there are now two vacancies on the Board.
- A motion was made, seconded, and carried to allocate \$2900.00 of the anonymous donor funds to purchase the portrait of Floy Farr by Martin Pate.

10. Next Board Meeting Date:

- November 3, 2022, at 2:00 PM (Annual Meeting)

11. Adjournment:

- The meeting adjourned at 3:14 PM.

Attachments:

Profit & Loss Statement as of September 30, 2022  
Balance Sheets as of September 30, 2022

Recorded by Ruth Arthur, Secretary