



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

February 15, 2023 –11:00 AM

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 11:06 a.m.

2. Approval of Minutes of Last Meeting:

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

3. Call for a Vote:

- A motion was made, seconded, and carried to accept Susan Bloemendaal as a new member of the FOL Board. One vacancy remains on the board.

4. Library Announcements:

- Jill distributed flyers on the 4th Quarter Report and 2022 Year in Review, the author Lynn Cullen event on March 14, and the 2023 SPLOST referendum to be voted on during the March 21st Special Election.
- On March 2, 2023 (later rescheduled for March 16), at 6:30 PM, Jill will give a presentation to the City Council on the Peachtree City Anthology, dedicated to M. T. Allen.
- Jill is working with the city manager to extend the library hours.

5. President's Report:

- The Minutes for 2022 from September through November have been sent to the webmaster to add to our website. Lee will send him documents to replace ones with the old logo with the new logo.
- History Room: Lee has revised the inventory of our school yearbooks, etc. again and will put out another call for donations. Fairy and Joe Wortham, and Stoney Lohr came to the

History Room to donate two scrapbooks documenting the Homefront Families of Military Heroes.

- Floy Farr Room: Lee met with Maggie Soper, who, as a Scout project, will attempt to design a series of 4 or 5 panels, which are to include some Plexiglas boxes for artifacts for the Floy Farr exhibit. This plan will be presented to the board, with discussion and suggestions for changes, etc. before we seek another exhibit designer to fabricate the panels, etc. and put the exhibit in place.

6. Secretary's Report:

- FOGL news: The Annual Meeting for Friends of Georgia Libraries (FOGL) has been scheduled for April 14th at Conyers/Rockdale library in Conyers. The president will contact Sharon Marchisello to invite her to be the author speaker for the meeting. The new website, friendsofgeorgialibraries.com is active with some of the menu items. Work on it continues.
- Friends membership stands at 118.

7. Treasurer's Report:

- Jerry Kahn presented the Profit and Loss Statements and Balance Sheet for January 2023, attached. He presented the Annual Financial Report for 2022 which was approved by the board. The budget for 2023 was reviewed and approved by the board.
- Jerry reported that the registration with Georgia Secretary of State for 2023 was complete and the board members are signing the yearly Conflict-of-Interest Forms at this meeting. The annual membership to FOGL has been paid.
- The checking account balance at Ameris Bank as of February 15, 2023, is \$45,378.96.

8. Art Initiative: Lee reported for Honey Corbin:

- March-April: *Ukraine in Bloom* – a tribute to Ukraine friends, gardens and flowers. Mia Broder will exhibit art created to compliment a Ukrainian friend's garden; Yana Pidorvan will exhibit Ukrainian native jewelry.
- May-June: 3D art Blast Andrea-Faye, ceramic artist and friends will exhibit a variety of 3D art.
- There will be an art reception on February 23rd from 5:45 to 7:45 in the libra

9. Old Business:

- Anna reported that 68 bags were sold during the Holiday Mystery Bag sale at \$5.00 each. For Valentine's Day six bags were put out with 4 selling. She plans to present another "beach reads" sale going into the summer.

10. New Business:

- Jerry reminded the Board that 2023 is the 50th anniversary of Friends of the Peachtree City Library (Peachtree City Library, Inc.).

11. Next Board Meeting Date:

- March 23, 2023, at 11:00 AM

11. Adjournment:

- The meeting adjourned at 12:40

Attachments:

Profit & Loss Statement as of January 31, 2023
Balance Sheets as of January 31, 2023

Recorded by Ruth Arthur, Secretary