



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
March 23, 2023 –11:00 AM

Attendees: Lee Eltzroth, Jerry Kahn, Anna Hollander, Jill Prouty, Sharon Marchisello, Susan Bloemendaal, Charlie Nelson, Ruth Arthur

1. Call to Order:

- The meeting was called to order by President Lee Eltzroth at 11:00 a.m.

2. Approval of Minutes of Last Meeting:

- A motion was made, seconded, and carried to approve the minutes of the February 15, 2023, Annual Meeting as corrected. The minutes will be posted on our website <https://ptclibraryfriends.org>.

3. President's Report:

- History Room: Lee made subject files and personality files as a quick reference and has combined them into one Banker's box. Lee had two inquiries regarding cemeteries, and a request for information from the Huddleston 1981 yearbook.
- Floy Farr Room: Planning for the exhibit is coming along. Consideration is being given to making it a traveling exhibit with folding panels with high quality reproductions of photos, not original artifacts. Maggie Soper will create a mockup to review. Charlie Nelson volunteered to help Maggie as he has prior experience with traveling exhibits.
- Jerry and Julie Peterson came by and he plans to bring in more publications.

4. Secretary's Report:

- Friends membership stands at 118. We have been receiving renewals.
- Ruth provided the Agenda for the FOGL Annual Meeting to be held April 14, 2023, at Nancy Ginn Memorial Library in Conyers. Sharon Marchisello will be the guest author speaker.

5. Treasurer's Report:

- Jerry Kahn presented the Profit and Loss Statement and Balance Sheet for February 2023, attached.
- The checking account balance at Ameris Bank as of March 23, 2023, is \$44,974.05.
- Jerry provided new name tags with the new logo to the board members.

6. Library Announcements:

- Jill provided copies to the board members of the first literary journal to be put out by a library in Georgia titled *Hip Pocket, an Anthology of Peachtree City*. It is comprised of essays, poems and even a song written by local citizens writing about home. The anthology is dedicated to M. T. Allen who was the library manager from 1979 to 2007. It will be promoted by Georgia Public Library Service (GPLS) and sells for \$10.00 on Amazon with the Kindle version at \$3.99. The anthology stemmed from a writer's workshop in 2019 sponsored by Friends of the Peachtree City Library.

7. Art Initiative: Lee reported for Honey Corbin:

- May-June: 3D art Blast: Andrea-Faye, ceramic artist and friends will exhibit a variety of 3D art.
- July-August: Kent Millinaux, Booth Western Art Museum Art School, administrator and fine artist, and Honey Corbin will review the work of an additional artist to coordinate the yet to be determined theme.

8. Old Business:

- Anna reported that our next "mystery" bag sale will be for Mother's Day with a "beach read" sale to follow prior to Memorial Day.
- There is still one board vacancy to be filled, the vice president's slot.

9. New Business:

- Friends will hold an appreciation luncheon for volunteers and staff on April 20, 2023.
- The incorporation date of Peachtree City Library, Inc., doing business as Friends of the Peachtree City Library, was May 7, 1973. The Board will plan a lunch or dinner for members and significant others in celebration of the 50th anniversary in June.

10. Next Board Meeting Date:

- April 27, 2023, at 11:00 AM

11. Adjournment:

- The meeting adjourned at 12:03

Attachments:

Profit & Loss Statement as of February 28, 2023
Balance Sheets as of February 28, 2023

Recorded by Ruth Arthur, Secretary