



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

April 27, 2023 –11:00 AM

Attendees: Lee Eltzroth, Jerry Kahn, Anna Hollander, Sharon Marchisello, Susan Bloemendaal, Ruth Arthur

1. Call to Order:

- The meeting was called to order by President Lee Eltzroth at 11:05 a.m.

2. Approval of Minutes of Last Meeting:

- A motion was made, seconded, and carried to approve the minutes of the March 23, 2023, meeting. The minutes will be posted on our website <https://ptclibraryfriends.org>.

3. President's Report:

- Lee reported that the Volunteer/Staff Luncheon was a success.
- Website updates continue with the new logo on forms.
- History Room: Lee has established a shelf dedicated to local authors. More accessioning has been finished. Lee passed around a timeline of Peachtree City covering the years 1959 to 1997, produced in 1998 with student artwork by Kedron Elementary third graders from teacher Stacy Jarrett Barnett's class.
- Floy Farr Room: The mockup of the Floy Farr exhibit is in progress. It is still being considered as a traveling exhibit and could be used for the 65th anniversary.

4. Secretary's Report:

- Membership stands at 120 and renewals are still coming in.
- Ruth reported on the FOGL annual meeting and distributed several forms:

A sample Memorandum of Understanding Between Friends and the Library
A Library Bill of Rights
How to Talk About Book Bans

- Sharon Marchisello was the guest author speaker and spoke of her experience in getting her books published and her inspiration for her books. She had success selling her books after the workshop sessions.

5. Treasurer's Report:

- Jerry Kahn presented the Profit and Loss Statement through March 31, 2023, and Balance Sheet as of March 31, 2023. Details are shown in the attachments.
- The checking account balance at Ameris Bank as of April 27, 2023, was \$45,218.22.

6. Library Announcements:

- Jill Prouty was unable to attend the meeting.

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.
- September-October: Peachtree City Photography Club

8. Old Business:

- Anna reported that our next "mystery" bag sale will be for Mother's Day to be put up May 5 with a "beach read" sale to follow on May 20.
- There is still one board vacancy to be filled, the vice president's slot.

9. New Business:

- The date for the Board lunch celebrating the 50th anniversary of Friends will be June 15, 2023. Location TBD.
- FOLG sent a link to an advocacy survey from United for Libraries regarding building a stronger advocacy network.

10. Next Board Meeting Date:

- June 6, 2023, at 11:00 AM

11. Adjournment:

- The meeting adjourned at 12:14

Attachments:

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

Recorded by Ruth Arthur, Secretary