

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 June 6, 2023 –11:00 AM

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

- 1. Call to Order:
 - The meeting was called to order by President Lee Eltzroth at 11:08 a.m.
- 2. Approval of Minutes of Last Meeting:
 - A motion was made, seconded, and carried to approve the minutes of the April 27, 2023, meeting. The minutes will be posted on our website https://ptclibraryfriends.org.
- 3. President's Report:
 - History Room: Lee reported that an anonymous person left an envelope containing three color snapshots of Tinsley Mill, opened by Troutman Co., October 1972 and two copies of an article about the condos in *Professional Builder*, January 1973. Also included were two photographs (one color, one black/white) of the "model cluster area" and one drawing/plan of condos (unmarked), and 16 black/white photos of Tinsley Mill condos, made by Leviton, an Atlanta, Editorial & Industrial Photograph company.
 - Floy Farr Room: The Floy Farr exhibit plans are coming along. Lee is to meet with Maggie Soper in the afternoon.
- 4. Secretary's Report:
 - Membership stands at 120.
- 5. Treasurer's Report:
 - Jerry Kahn presented the Profit and Loss Statement through May 31, 2023, and Balance Sheet as of May 31, 2023. Details are shown in the attachments.
 - The checking account balance at Ameris Bank as of June 6, 2023, was \$45,267.33.

- 6. Library Announcements:
 - Jill Prouty distributed the Q1, 2023 library services data. Only one other Georgia library (Athens headquarters) has more circulation than the Peachtree City library.
 - Author Sally Bethea, retired founding director of Chattahoochee Riverkeeper, will speak at the library September 30, 2023, about her book, *Keeping the Chattahoochee, Reviving and Defending a Great Southern River*.
 - The City has announced it will install new tables in the Floy Farr room.
 - The library received a 50% matching grant to modernize the elevator in July.
- 7. Art Initiative: Lee reported for Honey Corbin:
 - July-August: Kent Mullinax, 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 12 bags were offered in the "mystery" Mother's Day sale and six were sold. The remaining bags were renamed "summer sizzlers" and five remain. We will take a break from this money raiser after the remaining sell.
 - There is still one board vacancy to be filled, the vice president's slot.
- 9. New Business:
 - The date for the FOL 50th anniversary luncheon was changed to June 20th at The Curious Pig in Peachtree City.
- 10. Next Board Meeting Date:
 - September 14th, at 11:00 AM
- 11. Adjournment:
 - The meeting adjourned at 11:55

Attachments:

Profit & Loss Statement as of May 31, 2023 Balance Sheets as of May 31, 2023 Recorded by Ruth Arthur, Secretary