



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

September 14, 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 11:01 a.m.

2. Approval of Minutes of Last Meeting:

- A motion was made, seconded, and carried to approve the minutes of the June 6, 2023, meeting. The minutes will be posted on our website <https://ptclibraryfriends.org>.

3. President's Report:

- History Room: Accessions:
 - Papers of Gilbert Dickey, Earth Services Organization, who worked for PTC in 1973.
 - 7 boxes of photos (1996-2022) of tennis center events.
 - Photos from Peachtree City offices of 2009 50th anniversary events - the 4th of July parade, Founders Day and PTC's birthday party.
 - A collection of materials from the PTC Visitors Center originally belonging to Robert K. Price who was President and General Manager of the McIntosh Trail Arts, Inc., mostly relating to the production of The McIntosh Trail and construction of the amphitheater (now The Fred).
- Lee removed the Fred Bown Amphitheater exhibit from in front of the History Room for the DAR's exhibit.
- Floy Farr Room: Lee distributed Maggie Soaper's "final" mock-up of the exhibit. Lee is revising text and making other changes after which she will meet with Maggie again. The mock-up is a place for a professional design group to begin. She passed around a new issue of the Peachtree City Magazine with a Floy Farr article.

4. Secretary's Report:

- FOGL News: GLS, Georgia Library Services for the Blind and Print Disabled, is reaching out to library managers to inform them of programs and services available. They

hope to have either a subcommittee under FOGL or have local Friends groups form subcommittees throughout the state.

- Friends membership stands at 121.

5. Treasurer's Report:

- Jerry Kahn presented the Profit and Loss Statements and Balance Sheet as of August 31, 2023, attached.
- Jerry reported that he has submitted Form 990N to the IRS for tax year 2022, which ended May 31st, 2023.
- The checking account balance at Ameris Bank as of September 14, 2023, is \$44,049.50.

6. Art Initiative:

- The current exhibit for September and October is Photography. A reception will be held on September 16th, from 3:00 to 4:30 pm.

7. Old Business:

- The vice-president position remains unfilled.

8. New Business:

- The Local Author Expo will be held on Saturday, October 7th, from 11:00 am to 5:00 pm. Friends will staff a table with information and membership forms and volunteers are needed.
- National FOL Week is October 15-21, 2023. We will have a table set up during the week and staff it on a few days.

9. Next Board Meeting Date:

- October 10, 2023, at 11:00 am.

10. Adjournment:

- The meeting adjourned at 12:40 pm.

Attachments:

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

Recorded by Ruth Arthur, Secretary