



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
October 10, 2023 –11:00 AM

Attendees: Lee Eltzroth, 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 September 14, 2023, meeting. The minutes will be posted on our website <https://ptclibraryfriends.org>.

3. President's Report:

- The minutes through June 2023 are on our website. The remaining minutes through 2023 will be added at year-end.
- History Room: The Joel Cowan History Room had no new accessions. Lee is adding numbers to older donations. For the Subject and Personality files created Lee does research on various people associated with PTC, reviews current and older obituaries, sees articles in various periodicals, etc.
- Floy Farr Room: Lee met with Maggie regarding the Floy Farr exhibit and asked that much of the text be revised, that some images be moved, and some unnecessary or poor images be deleted. This should be considered her final project for her Scout Gold. Lee will present this to the board and begin to get estimates on having mobile panels produced, beginning with local design firms.

4. Secretary's Report:

- Ruth stated that we had three new members, one at the Patron level, and two renewals. There was a \$20 donation made at the local author event.
- Friends membership stands at 125.

5. Treasurer's Report:

- Ruth, for Jerry Kahn, presented the Profit and Loss Statements and Balance Sheet as of September 29, 2023, attached.
- The checking account balance at Ameris Bank as of October 10, 2023, is \$43,940.46.

6. Art Initiative:

- Lee passed around an article from the July/August edition of the Coweta Magazine, on Martin Pate, award-winning fine artist who did the Floy Farr portrait which will eventually hang in the Floy Farr room downstairs.
- The current photography exhibit will remain through October. November-December exhibit, "Cherished", will feature Martin Pate, Gwen Brown, president of Fayette Society of Art, and Linda Hawley. January-February will feature the paper flower art of Rae Duncan, president of the Newnan-Coweta Art Association.

7. Old Business:

- The vice-president position remains unfilled. Suggestions are appreciated.

8. New Business:

- National FOL Week is October 15-21, 2023. We will have a table set up during the week and staff it a few hours at least two or three days.
- We will hold our annual meeting in early December. The date will be scheduled later.

9. Next Board Meeting Date:

- TBA

10. Adjournment:

- The meeting adjourned at 11:40 pm.

Attachments:

Profit & Loss Statement as of September 29, 2023
Balance Sheets as of September 29, 2023

Recorded by Ruth Arthur, Secretary