



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

February 21, 2024 –11:00 AM

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

1. Call to Order:

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

2. Approval of Minutes of Last Meeting:

- A motion was made, seconded, and carried to approve the minutes of the January 23, 2024. The minutes will be posted on our website <https://ptclibraryfriends.org>.

3. President's Report:

- The remaining minutes for 2023 are now on our website.
- Lee and Jerry met with the Clothes Less Traveled (CLR) grant director, Anna Finn, and a CLT volunteer on February 9th regarding our submission for a grant for StoryWalk®. They had questions regarding financial aspects of our application, so it was a good thing Jerry was there. Lee took them to talk with Janice Dukes, the Children's Librarian, then Jill Prouty. Jill and Lee gave them a copy of Hip Pocket.
- Lee sent in the application and letter to apply for the FOGL's "Best Friend Award" nominating Eleanor "Honey" Corbin on February 15. Lee decided not to apply for the FOGL "Author Grant" this time.
- Joel Cowan History Room: Lee finished the exhibit in the small case in front of the history room on the history of Aberdeen town and the 1973 opening of Aberdeen Village Center. Included is the 1977 opening of Partners II Pizza, the oldest continuing restaurant in Peachtree City.

There are three "cartoon maps" of PTC (1983, 1989, and 1995) ready for framing. These are commercial maps, (not to scale), of the city's places and businesses who perhaps paid for inclusion, so not all in PTC are represented.

A narrow gray archival box of the PTC Fire Department files, photos, etc. is missing. Any clues to its whereabouts are appreciated.

- Floy Farr Room: Lee will begin the Floy Farr timeline, which will be for another panel in the moveable exhibit. It will put Farr's life in perspective, enhancing the information on the other panels.

4. Secretary's Report:

- We continue to receive renewals for 2024 and our membership number is 129. Jill will put a reminder for renewals on Facebook.

5. Treasurer's Report:

- Jerry presented the Profit and Loss Statement through January 31, 2024, and the Balance Sheet as of January 31, 2024. Details are shown on the attached reports.
- The checking account balance at Ameris Bank as of February 21, 2024, is \$42,842.98
- The board agreed to add a \$500.00 budget item for the breakfast costs for the FOGL Annual meeting on April 5, 2024. A motion was made, seconded, and carried to approve the 2024 Budget.

6. Library Report:

- The library teamed up with the Convention and Visitors Bureau for the Chad Davidson event at Line Creek Brewing to debut the new 30269 light lager beer.
- The meeting at the Hargrett Rare Book and Manuscript Library in Athens to see their traveling exhibits was postponed until February 26th.
- The Joel Cowan painting will be presented to the city at the March 7th council meeting in conjunction with the observance of Peachtree City's 65th anniversary.
- From March 1 – 9 the library will have a *Story Stroll* on the path at Drake Field with signs telling a children's story. It is not permanent, but on loan from Georgia Public Library Service.

7. Art Initiative:

- The March – April featured exhibit is called *Tres Jolie* showing artwork by Trish Land and Honey Corbin based on their travels in France. The art reception is on Saturday, March 16th, from 3:00 to 4:30 pm.
- The annual 3-D exhibit takes place in May – June.
- July - August features primitive folk artist, Mike Ottensmeyer and others to be named.
- September – October is the annual Peachtree City Photography Club exhibit.

8. Old Business:

- We will host the FOGL Annual Meeting on April 5, 2024, and need to send FOGL ideas for catering lunch. We are responsible for coffee and breakfast items.
- The VP position on the board is still open.

9. New Business:

- Jerry presented the designs for the A-frame signs, retractable banner, and bookmarks which were approved by the Board. Jerry will proceed with ordering an aluminum A-frame with FOL and FOGL Annual Meeting signs as well as the bookmarks. The retractable banner will be ordered at a later date.
- Jerry will email to the board an updated Duties of the Board of Directors.

10. Next Board Meeting Date:

- March 14, 2024, at 11:00 am.

11. Adjournment:

- The meeting was adjourned at 12:01 pm.

Attachments:

Profit & Loss Statement January 31, 2024
Balance Sheets as of January 31, 2024

Recorded by Ruth Arthur, Secretary