



Havre de Grace Friends of Harford County Public Library

<u>Friends of the Library</u>	<u>8/4/2025</u>	<u>10:00</u>	<u>HdeG Library</u>
Attendance:			
Jean Willan	Gary Willan	Jeanne Cooper	Pat Hoffman
Jamie Reilly	Anne Eikenberg	Carol McIntyre	Liz Truitt
Linda Davidson	Debbie Pasco	Nadine Anderson	Thomas Burroughs
Donna Gibson	Nancy Jay	Lou Ann Swam	Linda Wienecke
Susie Willenbrink	Carolyn Foley	Jan Vanderhoff	Jennifer Cibelli
Karen Smith	Tina Lantz	Becky Scheirer	Louise Angert

Minutes: Approved

Treasury: \$ 30.00 Cash
715.14 Checking
17,254.38 Savings
\$ 17,999.52 Total

Checks were written for \$1450.32, 630.25, and 869.90 for library programs.

A check was also written for \$5,000 to pay our portion of the expenditures for the new sign.

We received a check from Harford County Public Library for \$427 as revenue due to us from sales made at the circulation desk. They were not specific – this amount probably includes raffle ticket sales as well as the notecards they are still selling for us.

We had three new members present, Louise Angert, Tina Lantz, and Becky Scheirer. We introduced ourselves to let them know our names as well.

Old Business:

1. Our new library sig is complete! Carol McIntyre was given a big Thank you for all of her work to achieve this. It was also suggested that Thank you notes go to Mary Hastler for agreeing to use library money to help with the construction and Scott for all of his hard work and help in getting this done.
2. As we still do not have an address to send a donation to Thank the Boy Scouts for their help with the book sales, Anne moved that we present the scouts with a donation check when we meet them at the shed to move our book sale supplies once a year (If we have voted to okay that expense). Karen seconded that motion which was passed unanimously.
3. Denise, our circulation manager, is retiring after 50 years of service to the Havre de Grace library. We collected donations for a cash gift to Denise. If you were not at the meeting and wish to contribute please send a check to Gary Willan, 203 Carriage Court in Havre de Grace. Please put a notation on that check so Gary knows what it is for. We also decided to have a cake at the October meeting when we present our gift and proclamation to her. Carolyn Foley also suggested we have a bouquet of flowers for her.
4. Pat investigated having a fund raiser at Keyes Creamery. They book by the quarter and very early so it was too late to arrange anything for this year. We will revisit this at our February meeting in order to try to get a date during the nicer weather.



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New Business:

1. The summer reading numbers have surpassed all previous years. The kickoff went well. Jeanne suggested we purchase a table cover for these events. Linda Wienecki promised to organize the design specifics and look into the cost.
2. Jamie also noted that they have done interviews for a full-time custodian so that will be taken care of soon. She also noted that Sierra, from circulation has been promoted and transferred so there is now an opening in that area.
3. Jamie requested an additional \$875 to fund programs for the fall. Debbie moved we fund that request, Nancy seconded the motion and it passed unanimously.
4. Linda D. moved that we have a quilt raffle fundraiser once a year in the spring. Linda W. seconded that motion. The motion passed unanimously.
5. We discussed having our annual Holiday Potluck Lunch at our December meeting. Carol and Nancy volunteered to Co-chair that event. As usual we will each bring a dish or dessert to share, our own drink and if interested a \$10 gift for the Chinese gift Exchange.
6. The nominating committee for next year's officers is Nancy and Carol. They will present the slate in October and voting will occur at the December meeting. If anyone is interested in serving as an officer please notify Nancy(410 9395324) or Carol(410-939-0768)
7. The dates for our Fall Book Sale:
Collection – October 24th and 25th
Set-Up – October 24th thru October 30th
Sale – October 31st thru November 8th
Clean-Up – November 10th
MD Book Bank – November 12th

Sign-up sheets to work the collection, sale and clean-up will be sent around at the next meeting.
If set-up is completed early we will have a “preview” sale on the Thursday evening, October 30th. People on the frequent buyer list will receive invitations and they will need to join the friends in order to enter the sales room.
8. Anne moved that we sponsor the Winter Reading for 2025-2026 at the \$1500 level. Carolyn seconded the motion and it was passed.

The next meeting will be October 6, 2025 at 11:00 AM in the downstairs meeting room.

Respectfully submitted,
Jean Willan
Secretary