



Havre de Grace Friends of Harford County Public Library

Friends of the Library	4/3/2023	11:00	HdeG Library
Attendance:			
Jean Willan	Susie Willenbrink	Gary Willan	Lynne Russell
Pat Hoffman	Jeanne Cooper	Carol McIntyre	Anne Eikenberg
Jamie Reilly	Debbie Pasco	Nadine Anderson	Carolyn Foley
Nancy Jay	Liz Truitt	Margaret Davenport	Yvonne Robbins
Rosalee Holbrook	Susan Osborn	Janyce Smalley	

Minutes: Approved

Treasury: \$ 206.00 Deposit
665.83 Checking
19,530.04 Savings
\$ 20,401.87 Total

Expenditures since the last meeting were \$100 for the Gospel Experience at the Opera House.

We received \$204 in donations .

We are now collecting dues for the 2023 calendar year. Please include with your dues a cell phone number and confirmation that any previous numbers listed under your name are still valid.

Old Business:

1. The sign-up sheets for working at the book collection on April 28th and 29th, set-up from May 1st until May 4th and the sale itself running from May 5th until May 13th and clean up on May 15th were circulated. Debbie will organize the set-up until about midday on Wednesday. The Willans will stay the rest of the day on Wednesday and if more work is needed Thursday there will be a volunteer in charge for the day. If you were not able to be at the meeting to sign up to for a time slot please call Pat Hoffman at 443-760-0592 (cell phone) to sign up.
2. Nancy and Carol along with their husbands were supposed to be reassembling the metal shelving which we received from the Maritime Museum while the shed is relatively empty during the book sale. However, Tyre Jay has an injury that will prevent him from helping. Four people are needed just to hold the shelves in place while fasteners are tightened so if you are willing to help with that give Carol or Nancy a call.
3. Anne discussed the license needed for the proposed raffle of a quilt made by a library patron. She has talked to the patron and the quilt is already made. Anne moved that we hold the raffle with tickets \$1 a piece or 6 for \$5 and Janyce seconded the motion. All voted in favor of holding the raffle. Anne will get pictures of the quilt, the license and arrange for printing tickets. (Janyce found someone willing to print 1200 tickets for \$100 dollars.)
Sales will start on April 28th at the book collection and continue until July 31st. We will hold the drawing at our August meeting, 10 am, August 7th.

New Business:

1. Jamie showed us pictures of some of the programs which our monies have funded over the last year. It is great to see the happy faces involved in the many programs.



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2. After announcing that the Bel Air branch will be closed starting April 5th for a minimum of 10 weeks Jamie asked for \$2,560 to fund summer programs here in Havre de Grace. Debbie moved we support the funding request, Nancy seconded the motion, and it was approved.
3. The friends group has received three donations in memory of Jeanette Golbin, a former friend's treasurer and library board member. Jean suggested that we purchase something to have in the library with a memorial plaque in her memory. Suggestions forwarded were: a sculpture done by her son, Neil, a painting, or a book. It was decided that a letter acknowledging the donations be sent to her daughter, Arlene, and having Arlene decide which of the three she would like done.

The next meeting will be June 5, 2023 at 11:00 AM in the downstairs meeting room.

Respectfully submitted,
Jean Willan
Secretary