



Havre de Grace Friends of Harford County Public Library

Friends of the Library	10/7/2024	11:00	HdeG Library
Attendance:			
Jean Willan	Gary Willan	Lynne Russell	Pat Hoffman
Jamie Reilly	Nadine Anderson	John McIntyre	Carol McIntyre
Liz Truitt	Susie Willenbrink	Donna Gibson	Debbie Pasco
Jeanne Cooper	Nancy Jay	Anne Eikenburg	Yvonne Robbins
Janyce Smalley	Carolyn Foley		

Minutes: Approved

Treasury:	\$	2.00	Cash
		578.83	Checking
		<u>24,979.58</u>	Savings
	\$	25,560.41	Total

In the last two months, checks were written for \$1,647.89 for library programs, and \$1500 to sponsor Harford County Public Library’s winter reading program. We netted \$7114.00 from our Fall Book Sale. Unfortunately, we also lost three signs this year.

Old Business:

1. The old sign in front of the library has now been demolished. Carol reported that we are now waiting for Pollitt’s to produce the new sign and electrical circuits. Scott informed us that he was hopeful that work would begin in January.
2. Debbie thanked everyone for all the help with the book sale. Now that the scouts deliver our tables and the stored books before the community donation days the set-up gets started much earlier. With that extra time and many hands helping the set-up was finished by Tuesday night (except for the special pricing which Debbie does by herself) The clean-up after the sale went well although we had too many books for the van that came so a second pick-up had to be scheduled. John suggested a Thank You note be sent to the scouts.
3. Election of Officers took place. We began by asking if there were any new nominations. As there were none, John moved we accept the current slate of officers for 2025. Debbie seconded that motion and the motion was passed. As a result, the 2025 officers are:  
 Jeanne Cooper – President  
 Pat Hoffman – Vice-president  
 Gary Willan – Treasurer  
 Jean Willan - Secretary

New Business:

1. Jamie announced that the meeting room just needs new carpeting and the renovations there will be done.
2. Jamie also announced that the staff is currently working on inventory. She also pointed out a Woman’s summit will occur in March and another “Taste of Harford” in May.



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3. Jamie had no request for funds at this time. However, in December she asked that the membership vote on supporting the summer reading as that was due early in January. I asked the voting to be sent to Jeanne Cooper as I was in Seattle and Jeanne informed Jamie that the vote was to support the Summer Reading at a \$3000 level.
4. Anne has arranged for a quilt to be raffled. Further discussion of dates and details were tabled until our February meeting.
5. The dates for our Spring Book Sale: Collection – April 25<sup>th</sup> and 26<sup>th</sup>  
Set-Up – April 28<sup>th</sup> thru May 1<sup>st</sup>  
Sale – May 2<sup>nd</sup> thru May 10<sup>th</sup>  
Clean-Up – May 12<sup>th</sup>

The meeting was adjourned, and we all enjoyed our Holiday Potluck and Gift Exchange!

The next meeting will be February 3, 2025 at 11:00 AM in the downstairs meeting room.

Respectfully submitted,  
Jean Willan  
Secretary