



Havre de Grace Friends of Harford County Public Library

Friends of the Library 9/26/2022 11:00 HdeG Library

Attendance:

Liz Truitt	Jean Willan	Susie Willenbrink	Gary Willan
Pat Hoffman	Jeanne Cooper	Carol McIntyre	Rosalie Holbrook
Jamie Reilly	Debbie Pasco	Nadine Anderson	Faith Yewdall
Janyce Smalley			

Minutes: Approved

Treasury: \$ 1,162.66 Checking
 17,122.68 Savings
 \$ 18,285.34 Total

Expenditures since the last meeting were \$73.72 for locks and keys for the storage shed, \$100 for the tags to update the sale signs, \$41.17 for new checks and \$1347.97 to Harford County Public library for programs.

We received \$60.56 from Discover books and a \$21 dues and donation.

The officers have finally changed the signature cards on the checking account.

Old Business:

1. Tables have been purchased from Home Depot to be used at our book sales. Gary and Jean picked up the tables at Home Depot and took them up to the new storage shed.
2. Carol brought up the insurance for the shed from the Erie Insurance Company. Gary pointed out that the policy was vague about what was covered. Considering that there is a \$1500 deductible along with the cost of the insurance it was not a very good deal. As Steve Gamatoria has assured us that no-one with a storage shed near the Community Center has had any issues with vandalism we decided not to purchase insurance for the shed.
3. We will have a book collection on Friday, October 28th and Saturday, October 29th. Sign up sheets for working then were circulated at this meeting. We will be setting up for the sale from Monday, October 31st until Thursday, November 3rd from 10am until 5:30pm. If you have any time free to help with that set-up please come and help for as long as you can.
4. The fall book sale is scheduled for November 4th thru 12th, with a closure for Veteran's Day on the 11th. The sign-up sheet for that was also circulated. If you have not signed up to work one shift or more please call Pat Hoffman at 410-939-5547 as Pat is in charge of the work schedule.
5. Pat and Jeanne inventoried the tea sets and found that most were inexpensive sets. We will devote a table to displaying them at the book sale. Price will be \$1 for a cup and saucer and \$5 for a teapot. Janyce suggested having a tea and giving them away as door prizes but the health code would make that difficult. If we have trouble selling them we will reconsider that option.



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New Business:

1. Jaime announced that the library is fully staffed for the first time in quite a while. There is a Gala (in Bel Air) in November to raise money for the entire library system. The summer programs were very popular this year with record attendance. The new Teen After Hours program has attracted a lot of interest with teens on the waiting list. Finally, hours have officially returned to closing at 8 pm on Monday thru Thursday.
2. Jaime then made a request for \$750 for December programs (that includes Noon Year's Eve, a program for little ones to celebrate New Year's Eve during the day) and teen programming for December thru February. Debbie moved we approve that funding for those programs. Gary seconded the motion, and it was approved.
3. Our December meeting will have a short business phase when we will conduct the election for next year's officers. (Nominations can be made prior to the voting) Following the business portion of the meeting we will hold our Holiday Social. Each person is asked to bring a dish to share and their own liquid refreshment. Carol McIntyre will have a sign up list for dishes available during the book sale to insure a good variety. Anyone interested in a gift exchange (We will hold a Chinese Auction again) should bring a \$5 to \$10 gift in to take part. That meeting is scheduled from 11 until 2.

The next meeting will be December 5, 2022 at 11:00 AM in the downstairs meeting room.

Respectfully submitted,
Jean Willan
Secretary