

## **MEETING MINUTES**

**MEETING:** Friends of the Library (FOL) (South Cheatham County)

**DATE AND TIME:** February 6, 2024, 6 p.m. There was no meeting held in January.

**LOCATION:** South Cheatham County Library (main room)

**ATTENDEES:** Kandace (Kandy) Kapanka – President, FOL  
Lana Foster – Treasurer, FOL  
Sara Schultz (via Facetime) – Director, South Cheatham County Library  
Corey Foster  
Addison Morgan

**PREPARED BY:** Corey Foster and Charlie Silliman

### **ITEMS OF DISCUSSION:**

Kandy called the meeting to order at 6:03 p.m.

#### **Old Business**

- Discussed the rolling/ladder Certificate of Deposits being active and confirmed the decision to keep rolling those forward until otherwise motioned.
- Discussion of tree removal/planting of new Christmas tree was tabled for now as not enough support or benefit.
- Discussed multiple efforts to increase teen programming:
  - Game night. Addison could lead. Friends will purchase tabletop/board games from McKays.
  - Sara to have fliers created for HS and Turnbull - promote teen gift cards.
  - More social engagement - Facebook. Instagram account for the library?
- Discussed the need for meeting with the Cheatham FOL about new library fundraising.

#### **New Business**

- Lana made motion, Kandy seconded. The vote was unanimous and the motion passed to purchase \$150 in gift cards (\$100 to Chik-Fil-A, \$50 to Michaels) to support a library staff member.
- Discussed the website and efforts Sara is making to keep it updated.
- Discussed and brainstormed potential upcoming events:
  - Sara has Lomax coming on Feb 13th. He is a storyteller, historian, and performer who aims to preserve unique American music.
  - Kandy suggested a home economics/life basics series of small workshops. Kandi to reach out to an instructor.
  - Consider asking Kenton Scott to speak about finance and investing.
  - History of South Cheatham.
  - Civics/Voting information Workshop. Corey to contact Brian Halgren.

- Ewe and Co “Intro to Knitting” - Glenna Butts?
- Tax basics workshop.
- Basics of changing a car tire/air filter/check fluid levels.
- Teen Library Card giveaway. Total given to date: 1. No need to rebuy for now. Lana to amplify her social posts.
- Discussed potential to replicate the Dickson Chatterbox as a means to disseminate community information. Too much a lift for the friends or library at this time, but should keep it top of mind.

## **Finances**

- December 2023 Debits - 644.68
- December 2023 Credits - 502.26
- December 2023 Ending Bank Balance - \$11,504.65
  
- January 2024 Debits - \$0.00
- January 2024 Credits - \$138.04
- January 2024 Ending Bank Balance - \$11,642.69
- Edward Jones Certificate of Deposits - \$50,000.00

Kandy adjourned the meeting at 6:40 p.m.