

MEETING MINUTES

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

DATE AND TIME: March 5, 2024, 6 p.m.

LOCATION: South Cheatham County Library (main room)

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

PREPARED BY: Charlie Silliman

ITEMS OF DISCUSSION:

Kandy called the meeting to order at 6:00 p.m.

Old Business

Old business items were discussed.

New Business

Agenda Item 1.

Progress update on new library.

Additional Notes:

There was some discussion about a new location proposed for a new library. A parcel near the Fire Station on E. Kingston Springs Road is being considered.

Agenda Item 2.

Teen gift card giveaway.

Additional Notes:

Of the twenty gift cards originally purchased, 12 have been given out so far.

Agenda Item 3.

Book sale cart.

Additional Notes:

In general, sales have been steady.

Corey had recently taken a number of books and movies to McKay's to sell to them. An in-store credit of \$95.37 was received. Another trip will be scheduled soon. The proceeds will be used to purchase games at McKay's for the library in the near future.

Additional Agenda Items.

A chocolate tasting event called "Dessert Before Dinner" is scheduled for March 22 at 4:30 p.m. Sara estimated a cost of \$90.00 for the event. Kandy made a motion and Corey seconded the motion to provide those funds. The motion passed.

Velvet has started planning the Summer Reading Program. The theme will be "Adventure".

Finances

A donation of \$1,000.00 was received from the Community Foundation but has not yet been cashed.

With credits for interest totaling \$2.31, and debits of \$155.15 (gift cards for the family of a library employee), the ending balance is \$11,489.85.

Kandy adjourned the meeting at 6:21 p.m.