

MEETING MINUTES

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

DATE AND TIME: October 3, 2023, 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 – Director, South Cheatham County Library
Kenton Scott – Edward Jones
Cory Foster
Shirly Gogliotti

PREPARED BY: Charlie Silliman

ITEMS OF DISCUSSION:

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

Old Business

Old business items were discussed. Some additional items of note are listed below:

- The initial setup has been completed on the FOL Facebook page. Cory will soon perform a final check of the new library website prior to it being rolled out.
- The bookshelf cover for the back porch has been installed.
- A Halloween craft event for teens is being considered. More to come.
- Kandy made a motion to allocate \$200.00 for the purchase of Halloween candy and other handouts. Cory seconded the motion, and it was passed.
- Sarah will continue to gather information for the staff birthday gift card giveaway.

New Business

Agenda Item 1.

Guest speaker Kenton Scott from Edward Jones is here to speak to us about CD's and how to set it up for a 501(c)3.

Additional Notes:

CDs in general and laddering strategies in particular were discussed. Edward Jones currently offers an annual 5.55% interest rate on those products. Lana will consider this and other options and report back prior to a decision being made.

Agenda Item 2.

QR Code for FOL.

Additional Notes:

Kandy will research fees with Venmo and others and report back prior to a decision being made.

Agenda Item 3.

The Friends of the Library conference - is anyone going? We will need to approve the cost of tickets if we are attending.

Additional Notes:

After some discussion, it was decided that the FOL will not participate this year. Participation for next year will be considered at a future date.

Finances

With credits for book sales, donations, renewals, and interest totaling \$177.08, and debits of \$928.39 (for the balance of Summer Reading Program supplies), the ending balance is \$59,193.18.

Kandy adjourned the meeting at 6:58 p.m.