

Friends of North Shelby Library Board Meeting
1/13/2022

The meeting was held via Zoom and was called to order by Chuck White at 6:30 pm.

Board Members Attending:

- Chuck White – President
- Cindy Warriner - Treasurer
- Linda Barnard - Member at Large
- Barbara Martinez – Member at Large

Others attending:

- Ashley Dickey
- KellyAnn German
- Ron and Elizabeth Howard
- Joye Sherrill
- Sherry White – subbing for Secretary
- Kate Etheredge, Director of Library Services

Treasurer's Report: Cindy Warriner

- Current bank balance: \$16,849.48
- 3 bricks sold
- Holiday Sale brought in \$765.30
- December – Volunteers worked 218 hours
- See attached revenue and expense report

Membership Report: Cindy Warriner

- Since our October 2021 meeting, we have had three lifetime membership and collected \$325 in renewals and new memberships.

Director of Library Services Report: Kate Etheredge

- Construction has finally started with demolition. They have framed for the new activity room and staff workroom.
- We hosted 105 programs in November & December for 1,586 attendees
- Thanks to the Friends and Bookies for the wonderful holiday sale and the amazing decorations. Thanks especially to Jane Tingle for her endless supply of decorations.
- AARP will be back to do taxes Feb 7-Apr 7. It's available to anyone regardless of age or membership in AARP.

Old Business:

- Updating Incorporation Information: tabled until next time

New Business:

- Scheduling Next Book Sale
- Summer Reading
 - Trying to move back toward normal while keeping the take home kits for all ages
 - Performers are back; will use a local church (New Hope Baptist) for space
 - Teen Interns – will discuss with Youth Services department
- Next book sale
 - Inventory okay
 - Always need children's books
 - Donations accepted any time the library is open
 - No big sale until we have space but may do occasional pop-up sales such as "Blind Date with a Book"
- The next meeting is scheduled for April 14 at 6:30 pm.

The meeting was adjourned at 7:10 pm