



**FRIENDS OF THE
W.K. SANFORD COLONIE
TOWN LIBRARY MEETING MINUTES
AUGUST 9, 2022 6:00PM**

ATTENDING

Edye Benson, Dave Ferrill, Mary Ellen Jung, Becky Klope, Karen Langell, Louise McColgin, Leslye Milos, Evelyn Neale, Jennifer Soucy, Sharon Parkis, Mary Van Ullen.

LIBRARY REPORT

Evelyn reported that the summer reading program was very successful. The library is working on the public survey, and is trying to reach as many people as possible, both those who use and don't use the library. They will analyze results in the fall to get a better understanding of what people want from the library.

Issues they continue to work on include finishing up repair of the boiler and finding a solution for the recycling problem. Materials have been ordered for the Giving Tree and they are working on it.

TREASURER'S MONTHLY REPORT

August Report from Leslye

Income:		Expenses:		Checking Summary	
Book Nook	\$1,431.00	Crystal Rock	\$181.16	Previous Balance	\$30,954.54
Donations	\$15.00	YouTube	\$14.99	Income	\$2,303.77
eBay Book Sales	\$700.00	Total	\$196.15	SubTotal	\$33,258.31
Memberships	\$55.00			Expenses	\$196.15

Square Memberships	\$23.97				New Balance	\$33,062.16
Thrift Books	\$78.80					
Total	\$2,303.77					
					Summary of Accounts	
					Checking	\$33,062.16
					Savings	\$1,137.53
					5 CD's	\$51,881.74
					Total Balance	\$86,081.43

There will be more income from eBay sales, but the statement hadn't come by the time the report was prepared. We have only shipped one pallet to Thrift Books so far, but some books are still selling and we should receive some additional income. Becky noted that communication with them is very difficult as we aren't a big account.

REQUESTS AND EXPENDITURES

Request for Funds from Staff - August 2022

1. Request from: Jennifer

Funding Amount: \$300.00

The Mystery Book Club is a popular library program lead by Sharon Parkis who has long volunteered her service with the group. Jennifer requested that \$300 from the Friends be used to purchase some paperbacks for the book club throughout the year. Since they often need over 25 copies of a book, it is difficult to borrow that many copies from the library. Once the group is done with the purchased books, Sharon would collect them and donate them back to the library. Sharon paid for the first set of books to be used (\$18.64) and will be reimbursed.

The Friends expressed appreciation for all the work Sharon does volunteering with the library's Mystery Book Club and approved the request.

2. Request from: Jennifer

Funding Amount: \$500.00

Materials for fall programming.

This request includes materials to buy for take and make kits, button making supplies and materials for fall programming for all age groups. Friends approved the request.

3. The library also requested to purchase some additional test books at a cost of \$110.98 out of funds that have already been earmarked and approved for test books. Friends approved.

4. Request from: Evelyn
Garden Supplies

Funding Amount: \$150.00

The group of volunteers who tend to the garden originally created by Friends of the Library need to purchase mulch for the garden. Friends approved the request.

WEBSITE, FACEBOOK, PUBLICITY AND LIBRARY E-NEWSLETTER

Mary has contacted several publications regarding a press release about the book sale. Unfortunately, the mechanism for doing this is mostly via web forms, with no feedback that the release was received or would be accepted.

BOOK NOOK

Volunteer sign-ups are going well and the Nook is operating smoothly.

BOOK SALE

We will open the Nook for the Harvest festival weather permitting.

The Book Sale hours are:

Thursday 9/29	5:00pm to 7:30 Preview (\$5 entry fee Thurs. only)
Friday 9/30	10:00 to 4:00pm
Saturday 10/1	10:00 to 4:00pm
Sunday 10/2	1:00 to 4:00pm

Tables will be set up the Sunday before the sale, so genre signage can be placed. Teen volunteers can start bringing boxes on Monday. After the sale on Monday 10/3, we will need lots of volunteers to clean-up and pack boxes. We will probably send another pallet to Thrift Books.

The meeting was adjourned at 7:12 pm.

Next meeting: Tuesday, September 13th in person at the Library at 6pm.

Meeting Minutes respectfully submitted by Mary Van Ullen, Secretary.