

Friends of Jacob Edwards Library
Minutes
April 7, 2025

In attendance: Beth Cournoyer, Kathy VanCamp, Andrea Powers, Carol McKinney, Bernadette Meade, Barbara Day on phone.

Minutes from the March meeting were approved and seconded.

Treasurer's Report - Barbara will send out the report this week. There is \$6624.81 in the checking account, as well as the CD.

Book Sale - \$919.00 generated from the book sale.

Donation - The Wellsworth Hotel has donated the room and breakfast for the poet laureate and spouse for the event on April 24th. We will send them a thank you card.

Museum Passes - OSV and Tower Hill passes renewed

Fall Book Sale - November 6, 7, 8. Dates have been added to the FOJEL91489 calendar. Carol to book rooms. Sell Books, plants, puzzles.

Ideas for next sale:

- Staff the plant room
- Raffle Basket with fall bulbs for next spring planting
- Houseplant Growing related items.
- Kathy suggested we have more people involved in the Wednesday set up.

Community Baby Shower May 14 - a maximum of \$150 was motioned/seconded/approved. We prefer these purchased be made from a discount store like Walmart or a dollar store. We assume Gereen would want to do the shopping if she is able. Volunteers to staff the table still needed.

Senior Center Wellness Fair May 15 - the books and puzzles are set aside in the storage room. Set up 9 AM.

501c3 - Bernadette is contacting political representatives to see if they can get the IRS to move on this.

Revised Bylaws - revisions will have to be sent to membership for approval. The approval process will have to be based on that described in the 2009 bylaws.
Relevant Sections:

Article V: Amendments to the by-laws. Amendments shall be proposed to the executive board by-laws committee at least three months prior to the annual meeting. Voting on changes shall take place at the annual meeting, and pass by a simple majority of those voting members present. Barbara will send an email to the Friends. Since there are 2 lists of Friends (Library Desk and Barbara's.) Andrea and Barbara will collate the list of Friends.

Article III, Section 4: Meetings.

III.4.a. The annual meeting of the membership shall be held in April of each year.

III.4.b. Monthly and intervening meetings shall be called as necessary.

Article III, Section 5: Notice. Members shall be reminded of the annual meeting thirty days prior to the meeting.

Membership: This statement was motioned/seconded/approved:

All are welcome to be friends. Dues are no longer charged. Donations are always welcome.

Storage Room cleanout April 22, at 9 am. Beth and Kathy will do the cleaning.

Next meeting May 19th, at 1 pm.