

FRIENDS OF THE LIBRARY MINUTES

August 22, 2023

Call to Order at 7PM

Attendance: Beth Krempa, Veronica Laroche, Rachel Robinson, Audrey May Ernst, Monica Fedorak, Paula Behler, Rosann Hantz, Eileen Laufik, Jovita Heist, and Tabitha Lewis

Approval of Minutes: Motion to approve made by Jovita, seconded by Eileen and passed.

Treasurer's Report: Motion to approve made by Rosann, seconded by Monica and passed.

Old Business:

Scholarship Presentation – Tabitha presented it, picture in newsletter
2024 Scholarship application process – tabled for later

Basket Social (Oct. 13) –will have bake sale, volunteer sign-ups passed around, Rachel will send out forms for solicitations

New Business:

- There was a consensus on moving the strudel fundraiser to the spring (before Easter)
- Northampton Street Fair (Sept. 9, 11AM-4PM) – set up starts at 9AM, sign-ups were passed around
- Holiday Sip and Shop (Dec. 1, 6-8PM) – need liquor license (PA is changing license process for liquor and games of chance), \$7 pre-sale, \$10 at the door
- Boscovs coupon day is Oct. 18th
- Got story walk up at Moore Twp. Park, need to bring up Canal St. Park at a counsel meeting, Jovita will discuss with Gov. Wolf Historical Society
- National Friends of Libraries Week (Oct. 15-21) – need to apply by Dec. 4th for eligibility for \$250 grant, recognition of Friends, Staff, membership drive, social media posts, table set up, newspaper ads

Funding Requests:

~\$30 for liquor license – Motion to approve made by Rosann, seconded by Audrey May, and passed.

\$1,000 for outreach items (chip clips, bracelets, bookmarks) – Motion made by Tabitha, seconded by Paula, and passed.

\$1,000 for Universal Class renewal – Motion made by Monica, seconded by Eileen, and passed.

\$350 for Basket Social items (PS5 gaming console & extra controller [use points, make up difference] – Motion made by Jovita, seconded by Tabitha, and passed.

Motion to adjourn was made by Rosann and seconded by Audrey May at 8PM.

Next Meeting

September 26, 2023

--Tabitha will not be in attendance.