

**Virtual Meeting of the Friends of the Union County Library, Conducted via Facebook Messenger,
November 18, 2020**

<u>Friends in Attendance</u>	Jackie Volk, President	Nancy Bryant, Secretary	Robert Harford
Katherine Lavery	Connie Rosenberry	Debra Davis	Susie Brendle
Dottie Byrd	Frances Mason	Lynette Hallberg	

The meeting was called to order at 2:07 pm by Jackie Volk, President.

Minutes from the October 21, 2020 Meeting were approved with Motion by Robert Harford and Second by Debra Davis. Jackie Volk added Notes to the original Minutes due to clarifications obtained after the Meeting of October 21.

Business

- The online December Social will be Tuesday, December 15 at 8:00 pm.
- 2021 FOUCL Membership Drive: Jackie Volk stated the Sally Woodworth will be sending out seven process steps with specifics for the six volunteers via email. Membership information should be sent out to current members by January 15. Susie Brendle stated that planned Library closures for January, 2021 are January 1st and Martin Luther King Day, unless there are shutdowns due to inclement weather and/or Covid restrictions. Volunteers should be able to work in the Friends Room on Membership mailings beginning the first full week of January.
- Election of FOUCL Officers for 2021: Debra Davis presented the Slate of Officers for 2021 during the October FOUCL meeting:
President, Jackie Volk
Vice President – Vacant (nominations accepted from the floor)
Secretary – Nancy Bryant
Treasurer – Sally Woodworth
There were no nominations from the Floor, and Debra Davis made a Motion to accept the Slate of Officers for 2021, with Robert Harford, Second. Voting to accept the Slate was unanimous among the Members present.
- FOUCL 2021 Proposed Expenditures: Susie Brendle has presented a proposed amount of \$3,500 to be given by FOUCL for the benefit of the Union County Public Library for 2021. This is the same amount given by FOUCL in 2020 to support the Union County Public Library (that amount voted on during the November 2019 Meeting) and includes \$500 for non recurring/undesignated expenses. The disbursements typically occur in February, April, August and November of each year. The general breakdown for each disbursement includes \$1000 for Summer Reading (February), \$1200 for Periodicals (April), \$500 for purchase of Bestsellers (August) and \$300 for Bestsellers (November). The \$800 total for Bestsellers will cover what the State had previously covered. SPLOST funding will terminate in May or June, 2021. Motion was made by Connie Roseberry to accept this Budget for 2021 with Second by Katherine Lavery.
- Staff Christmas Gifts: Tervis 24 oz. tumblers will be purchased for \$20 each and given to the seven UCPL staff in mid December, along with individual packets of dried fruit to share in the library staff lunchroom.
- Recommendation of Purchase of Picture Books: While the UCPL is not having in person Storytime at this time, children are still coming into the Library to pick up craft packets. Jackie

Volk presented The Christmas Barn by John and Jennifer Churchman to be given to the children the week of December 14. She stated that she could purchase the books at the Bulk Bookstore at a cost of \$12.34 per book (minimum order of 25 books)/total cost for 25 books - \$308.50. Robert Harford made Motion to purchase 25 books with Connie Roseberry, Second.

- Jackie Volk reported that of the \$3500 Budgeted by FOUCL in 2020 to support UCPL, \$1035 remained unallocated largely due to not having to pay outside Storytime entertainers during 2020. Discussion followed about allocating the \$1035 to purchase children's books or to allocate for repurchase of books as needed. It is difficult for Susie Brendle to assess future Library needs at this time due to the uncertainty of State funding in 2021. Connie Rosenberry made a Motion to present the unallocated \$1035 to Susie Brendle and allow her to use it for Library benefit whenever and however needed. Debra Davis, second.
- This virtual Meeting was adjourned at 2:28 PM. Brainstorming for FOUCL 2021 followed this meeting.
- The next meeting will be January 20, 2021 at 2:00 PM, online. All members are welcome.

Minutes submitted by Nancy Bryant, Secretary