

## **SEPTEMBER MONTHLY MINUTES**

### **FRIENDS OF THE PAUL SAWYIER PUBLIC LIBRARY**

**September 8, 2025**

#### **PRESENT**

Board members: Mary Lynn Collins, Dudley Ellis, Chris Evans, Kathy Goin, Dantrea Hampton, Lori MacIntire, Judy Martin, Margie Moore, Leah Ritter, Julie Roney, Jean Ruark, Cheryl Sandefur, Cloyd Stratton, Judy Stratton, Glenn Thomas, and Russ Wright.

The meeting was called to order at 5:02 p.m. by Dudley Ellis, President, in the Community Room. Roll taken by Cheryl Sandefur.

#### **APPROVAL OF MINUTES**

The minutes from the August 11, 2025 Friends board meeting were sent to members prior to this meeting. Russ Wright made a motion to accept the August minutes. Judy Martin seconded the motion. The motion passed.

#### **TREASURER'S REPORT**

Chris Evans presented the August 2025 treasurer's report (attachment #1).

- The CD comes due on September 15th. We will roll it over at First Federal at 4.25% for five months.
- Quarterly taxes were paid on 8/7.
- On 8/11 \$600.00 was paid to the workers of the book sale.
- Reimbursement was made to PSPL employee, Ms. Lewis, for continuing education on 8/12.

#### **MEMBERSHIP REPORT**

Cloyd Stratton gave the membership report.

- 40 new/renewal memberships

- Our database contains 1934 total members.
- We have 425 members in good standing.

### **BOOK STORE FINANCIAL REPORT**

Julie Roney presented the August Book store financial report (attachment #2). It has been amended to report the correct sales figures for each month.

### **BOOK STORE /BOOK SALE UPDATE**

N/A, see old business

### **OLD BUSINESS**

- The book sale was very successful even though many books had to be thrown away due to mold contamination. Life Church took the books left over at the end of the book sale.
- Judy only had to pay workers of the book sale \$570.00 so the book sale totals are actually \$30 more than noted in Julie's report.
- Patrick Garrity found \$493 in a book during the sale and turned the money in. Judy would like to give him a gift card of \$50.00 for his honesty. Motion passed and Judy will send Patrick a gift card.
- Nancy Bostic passed away in April of this year. We received a donation of 25 boxes of books from her estate.

### **NEW BUSINESS**

- The next book sale is set for November 18-22 Set up day will be November 17th.
- Friends of Kentucky Libraries annual meeting will be held in PSPL's River Room
  - Mary Lynn Collins passed around a volunteer sign-up sheet to help as we host the annual meeting.
  - [Jean Ruark](#) is the keynote speaker for the event.

- Friends of the library are purchasing drinks; Arba Kenner is purchasing candy to set on each table; Charlene VanWinkle made a monetary donation to defray costs of the Friends hosting the event.
- Friends of the Library Nominating Committee:
  - See attachment #3 for the slate of members proposed by the committee. The board at large will vote on the slate at the October meeting.
- Next month will be our annual potluck dinner meeting.

No reports from the Scholarship, Historical Marker, Public Relations, Project Proposal, or Government Affairs committees.

### **LIBRARY NEWS**

Jean Ruark reported PSPL is hosting one photographer as part of the Louisville Photo Biennial. The exhibit, Veins of Light, can be viewed on the first floor of the library. Story by Story (can be seen on the website) is scheduled for October.

### **NEXT MEETING**

The next meeting will be October 13, 2025 at 5 PM in the Community Room and via Zoom upon request.

### **ADJOURNMENT**

Dantea Hampton made a motion to adjourn the meeting. Chris Evans seconded the motion. The motion was carried. President Ellis adjourned the meeting at 5:50 PM.

Submitted by Cheryl Sandefur