

## NOVEMBER MONTHLY MINUTES

### FRIENDS OF THE PAUL SAWYIER PUBLIC LIBRARY

November 10, 2025

#### PRESENT

**Board members:** Dudley Ellis, Chris Evans, George Fowler, Judy Goddard, Kathy Goin, Dantrea Hampton, Arba Kenner, Lori MacIntire, Judy Martin, Margie Moore, Leah Ritter, Julie Roney, Cheryl Sandefur, Cloyd Stratton, Judy Stratton, Glenn Thomas, Russ Wright, and Charlene VanWinkle.

**Guests:** Lynn Hoelkinger

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 October 13, 2025 Friends board meeting were sent to members prior to this meeting. Arba Kenner made a motion to accept the October minutes. Charlene VanWinkle seconded the motion. The motion passed.

#### TREASURER'S REPORT

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

- The CD was renewed until 2/15/2026.
- Taxes were paid on October 6th.
- Checks were written to Bill Coffey to cover the cost of the leftover Paul Sawyer books; cost of the chicken for October's meal; and for Fred's meal.

#### MEMBERSHIP REPORT

Cloyd Stratton gave the membership report.

- 59 new/renewal memberships
- Our database contains 1983 total members.
- We have 483 members in good standing.

## **BOOK STORE FINANCIAL REPORT**

Julie Roney presented the October Book store financial report which includes the \$100.00 donation to help defray the costs of hosting the Kentucky Friends of the Library Association meeting in October.

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

The book sale is next week. The volunteer sign-up sheet was passed around during the meeting. The volunteer luncheon will be on December 5th at noon at the library. The cost is \$17.00 per person which is the same cost as last year. Judy Stratton will send out invitations next week.

## **OLD BUSINESS**

- Kentucky Friends of the Library annual meeting update (PSPL Friends hosting the meeting)
  - Dudley heard good reviews and it was a success.
  - There was a good exchange of ideas about what works well for other chapters.
  - There were four areas of focus: 1) Building memberships; 2) Successful fundraising; 3) Revitalizing membership, and 4) Marketing and community outreach.

## **NEW BUSINESS**

- Cloyd Stratton announced that in addition to the 25 boxes of books donated by the estate of Nancy Bostic we will also receive a monetary donation once her estate is settled.
- Chris Evans asked for suggestions regarding the gift(s) we give annually to PSPL employees. It was decided gift cards will be given again this year.

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

## **LIBRARY NEWS**

Margie Moore announced the library will be closed on November 14th for staff development day. Courtney Stephens from Warren County will be speaking to staff on the 14th.

Margie also talked about the 30x30 reading challenge PSPL is sponsoring in conjunction with central Kentucky libraries. The first week of October was fall break. The library hosted 14 programs; 618 attended Bourbon on Broadway; and they had 8,000 people attend the Haunting on the Hill.

#### **NEXT MEETING**

The next meeting will be December 8th, 2025 at 5 PM in the Community Room and via Zoom upon request.

#### **ADJOURNMENT**

Russ Wright made a motion to adjourn the meeting. Dantrea Hampton seconded the motion. The motion was carried. President Ellis adjourned the meeting at 5:42 PM.

Submitted by Cheryl Sandefur