

## DECEMBER MONTHLY MINUTES

### FRIENDS OF THE PAUL SAWYIER PUBLIC LIBRARY

December 8, 2025

#### PRESENT

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

**Guests:** Lynn Hoelkinger and Tracie Ballou

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 November 10, 2025 Friends board meeting were sent to members prior to this meeting. Lori McIntire made a motion to accept the November minutes. Charlene VanWinkle seconded the motion. The motion passed.

#### TREASURER'S REPORT

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

- Taxes were paid on November 7th.
- Workers were paid for helping to set up and breakdown the book sale in October.

#### MEMBERSHIP REPORT

Cloyd Stratton gave the membership report.

- 73 new/renewal memberships
- Our database contains 1991 total members.
- We have 430 members in good standing.

#### BOOK STORE FINANCIAL REPORT

Julie Roney presented the November Book store financial report which includes the donation from the Nancy Bostic estate. (see attachment #2)

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

Some left over books from the book sale were donated to the Franklin County Jail. Mary West also took leftover books to hand out during the Frankfort Christmas parade. Judy Martin donated leftover books to Amish families for their school in Ohio. Books were also donated to Jared's Joy Cart set by Dr. Noah Recker through Linda Atwood. Ida Palmer Ball took the free Reader's Digests to donate to Yes Arts! For the children to make journals.

## **OLD BUSINESS**

- Cloyd Stratton announced we have received the \$1,000.00 donation from the Nancy Bostic estate. He will write a letter of thanks to the executor of her estate.
- Arba Kenner made a motion for \$50.00 gift cards to be purchased for the 42 PSPL employees as a gift from the Friends. Glenn Thomas seconded the motion. The motion carried. Arba Kenner will pick the cards up and deliver them to Jean Ruark for distribution to employees.

## **NEW BUSINESS**

- Glenn Thomas made a motion to spend up to \$4,000.00 for up to 6 new book carts for the library with the understanding that the carts they replace be given back to the Friends of PSPL for use with donated books. Russ Wright seconded the motion. The motion carried. Jean Ruark will investigate the cost of new carts and make arrangements for them to be purchased through the library.
- The new board members roster needs to be revised to correct the spelling of Tracie Ballou name, add Kathy Bryan's information, and Nicole Glemeau's email address.

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

## **LIBRARY NEWS**

Jean Ruark reported that she is back in her home after months of renovations due to the April flood. She said the application to apply for the Google ad grant is on hold until she talks more with Stacy so the 501C3 letter is not needed immediately.

They are waiting on delivery of the new van so it can be sent to be wrapped. Jean anticipates the cost for wrapping the van will be approximately \$11,000.00.

## **NEXT MEETING**

The next meeting will be January 12, 2026 at 5 PM in the Community Room and via Zoom upon request.

## **ADJOURNMENT**

Russ Wright made a motion to adjourn the meeting. George Fowler seconded the motion. The motion was carried. President Ellis adjourned the meeting at 5:56 PM.

Submitted by Cheryl Sandefur