

MARCH MONTHLY MINUTES

FRIENDS OF THE PAUL SAWYIER PUBLIC LIBRARY

March 9, 2026

PRESENT

Board members: Tracie Ballou, Kathy Bryan, Mary Lynn Collins, Dudley Ellis, Chris Evans, George Fowler, Judy Goddard, Kathy Goin, Lynne Hoelkinger, Arba Kenner, Lori MacIntire, Margie Moore, Julie Roney, Jean Ruark, Cheryl Sandefur, Cloyd Stratton, Judy Stratton, Charlene VanWinkle, 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 February 9th, 2026 Friends board meeting were sent to members prior to this meeting. Judy Goddard made a motion to accept the February minutes. Arba Kenner seconded the motion. The motion passed.

TREASURER'S REPORT

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

- Taxes were paid on February 9th.
- February 11th a \$13,000.00 check was given to PSPL to cover:
 - 1/2 speaker fee for Ms. Kim Michele Richardson speak at PSPL (\$2,500.00)
 - \$10,500.00 to have the lift gate added to the new PSPL outreach van.
- February 23rd \$500.00 grant paid for continuing education for PSPL employee

MEMBERSHIP REPORT

Cloyd Stratton gave the membership report.

- 45 new/renewal memberships (down 9 from last month)
- Our database contains 2,041 total members.
- We have 530 members in good standing (up 43 from last month)

BOOK STORE FINANCIAL REPORT

Julie Roney presented the February Book store financial report which includes the deposit of \$100.00 donation from Henry Mills and a \$500.00 donation from Marguerite Wordell. A Thank You letter was sent to each donor.

BOOK STORE /BOOK SALE UPDATE

- Judy Stratton announced the book sale will be March 24-28th; she asked for volunteers.
- A Women's History section has been created in the book store.

OLD BUSINESS

- Scholarship committee: All high schools have been contacted and applications and directions have been distributed. Responses are due back by April 23rd. Tracie Ballou is still trying to contact someone affiliated with home schoolers.
- Dudley Ellis shared a flyer from the Henry County Friends of the Library with details about their "Meet Friends with Friends" event. It is being held on April 18th from 9:30 a.m.-1:00 p.m. at the Henry County Public Library in Eminence, KY.

NEW BUSINESS

- N/A

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

LIBRARY NEWS

Jean Ruark reported the new chiller has been installed but is not hooked up yet; it should be working by Wednesday at the latest. The elevator from the parking garage went out 2 days after being serviced, parts are due this week and should be repaired as soon as the parts arrive. The new van has arrived with the lift gate already installed (the lift gate provided by Friends of PSPL). The library has been busy and full! They are gearing up for the One Book One Frankfort event starting in April featuring "The Queen's Gambit". The Summer Reading Program theme this year will be dinosaurs.

NEXT MEETING

The next meeting will be April 13, 2026 at 5 PM in the Community Room and via Zoom upon request.

ADJOURNMENT

George Fowler made a motion to adjourn the meeting. Arba Kenner seconded the motion. The motion was carried. President Ellis adjourned the meeting at 5:35 PM.

Submitted by Cheryl Sandefur