OCTOBER MONTHLY MINUTES

FRIENDS OF THE PAUL SAWYIER PUBLIC LIBRARY

OCTOBER 12, 2026

PRESENT

Board members: Tracie Ballou, Kathy Bryan, Chris Evans, George Fowler, Judy Goddard, Kathy Goin, Lynne Hoelkinger, Judy Martin, Lori MacIntire, Margie Moore, Jean Ruark, Cheryl Sandefur, Cloyd Stratton, Judy Stratton, and Russ Wright.

Guest: Dennis Evans, Kevin Sandefur, Leslie Saunders, Glenn Thomas, James Thomas

The meeting was called to order at 5:01 p.m. by Russ Wright, First Vice President, in the Community Room. Roll taken by Cheryl Sandefur.

APPROVAL OF MINUTES

The minutes from the September 14, 2026 Friends board meeting were sent to members prior to this meeting. Kathy Bryan made a motion to accept the September minutes. Margie Moore seconded the motion. The motion passed.

TREASURER'S REPORT

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

- Taxes were paid on September 8th.

George Fowler made a motion to accept the treasurer's report. Tracie Ballou seconded the motion. The motion passed.

MEMBERSHIP REPORT

Cloyd Stratton gave the membership report.

- 9 new/renewal memberships
- Our database contains 2,164 total members.
- We have 622 members in good standing

Cloyd announced that at the end of 2026 we will have 10 years of records.

BOOK STORE FINANCIAL REPORT

Julie Roney sent the September financial report before the meeting. There was one correction to the report changing the donation from Martha Yount from $55.00 to $50.00.

BOOK STORE /BOOK SALE UPDATE

- Judy Stratton announced a sale in the book store from November 2-7th for the 20th anniversary of the library. 20% off the whole store, 30% off if you are a Friends member.
- The next book sale will be November 17-21st with set up on November 16th.
- The volunteer luncheon will be December 4th. The cost is $14.00/person with Judy estimating 50-60 attendees.

OLD BUSINESS

- The second reading of the by-law changes were reviewed. George Fowler made a motion to accept the by-laws as outlined. Cheryl Sandefur seconded the motion. The motion carried. An updated copy of the bylaws are attached for the record.
- The slate of officers and new board members was presented. The slate of officers and new board members was approved by vote of acclamation. A copy of the officers and board members is attached for the record.

NEW BUSINESS

- George Fowler presented a request from the library for reimbursement for the cost of books purchased for all 9th grade students in Franklin County. "Last Girl Breathing" by Court Stevens will be distributed to all 9th grade students county wide. Ms. Stevens will visit the county high schools and homeschool students will be invited to participate in discussions November 17th-18th. (There will be a program with Ms. Stevens on the evening of November 17th also) The book is set in Western Kentucky. The cost is $5,910.00. Cheryl Sandefur made a motion to reimburse the library. Judy Goddard seconded the motion. The motion passed. A bookplate will be included inside each book thanking the Friends of the Library for providing the books.

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

LIBRARY NEWS

Jean Ruark updated the board on the 20th anniversary celebration plans for the library. They will have a concert from Stonewheel. The reception is from 5:00-7:00. Jean mentioned the event will be catered. George Fowler made a motion to reimburse the library $3,000.00 to defray catering costs. Judy Stratton second the motion. The motion passed.

NEXT MEETING

The next meeting will be November 9th, 2026 at 5 PM in the Community Room and via Zoom upon request.

ADJOURNMENT

Tracie Ballou made a motion to adjourn the meeting. Kathy Goin seconded the motion. The motion was carried. Vice president Wright adjourned the meeting at 5:33 PM.

Submitted by Cheryl Sandefur