

Friends of the Jefferson-Madison Regional Library Minutes
Thursday, June 20, 2024
5:30 pm

Attendance: Stephanie Commander, Pat Dogil, Jack Hanrahan, Proal Heartwell, Jane Kulow, Ted Magilley, Peter McIntosh, Ashely Schneider, Bill Schrader, Marty Topel

Ex Officio: Krista Farrell (JMRL Assistant Director), Peter Manno (Book Sale Manager), Austin Conner (Assistant Book Sale Manager)

Call to order: Proal Heartwell called the meeting to order. April 2024 meeting minutes were approved.

Nominating Committee Report: The Board reviewed the slate provided prior to the meeting. Motion to accept the slate of nominees was made by Proal Heartwell, seconded by Bill Schrader, and passed unanimously by the Board. The Board also approved the proposed survey in the aid of preparing a board matrix to identify gaps for future board members to fill. Jane Kulow will distribute the survey in July so the board can see the completed matrix at the September meeting. New directors: Lynne Fleming and Kathy Johnson Harris. Returning directors: Stephanie Commander, Pat Dogil, Peter McIntosh, Marty Topel. Officers: President, Wendy Craig; Vice President, Bill Schrader; Treasurer, Ted Magilley; Sales Director, Peter McIntosh; Secretary, Stephanie Commander.

Book Sales Manager's Report: Peter Manno and the Board discussed historic book donation levels at different times and various branches. The Friends provided ID check at Fridays After Five June 7th and will staff the beer truck on September 6th. Board members Pat Dogil and Marty Topel offered pop up sales at the Central branch summer reading kick off. Other discussions were of parking for volunteers at Gordon Avenue branch and online sales.

JMRL Director's Report: Krista Farrell offered JMRL's appreciation for support from the JMRL Friends, which pays for all public programming. In recent weeks each of the JMRL branches kicked off summer reading programs with great fanfare and a visit from the bookmobile. Attendance at each kick-off was noted: Central, 413; Crozet, 225, Gordon Avenue, 168; Greene County, 328; Louisa County, 175; Nelson County, 67; Northside, 371; Scottsville, 100. Information about all the summer programs is available on the website, JMRL's social media (Facebook and Instagram), and newsletter.

Treasurer's Report: Ted Magilley presented the proposed FY 25 budget. Motion to accept the FY25 budget was made by Jane Kulow, seconded by Marty Topel, and passed unanimously by the board.

Old Business: A note of appreciation will be sent to the donor of ten bookcases.

New business: No new business was discussed.

Announcements: The next Board meeting is scheduled for September 19, 2024.

There being no further business, the meeting was adjourned.