



BOARD MEETING MINUTES: August 5, 2025

In-person and via Zoom

Present: Jud Barclay, Marika BeVier, Donna Hornberger, Bryce Hundley, Richard Siders, Amy Shamroe, Mary Feryus, McKenzie Weeks, Pam Ward, Megan Holtrey

Absent: Rosie Kern, Reba Leiding, Paul Stebleton, Sue Hull, Michele Howard (TADL)

The meeting was called to order at 12:14 p.m. (technical issues)

Minutes Approved

Amy moved to approve the June board meeting minutes as submitted. Donna seconded. Motion carried.

President's Report

- Jud recommended we move our November meeting one week to November 11, so as not to conflict with Election Day. Jud will reserve the meeting room.

Treasurer's Report

- Bryce reported that

Finance Committee

Committee members: Reba Leiding, Megan Holtrey, Donna Hornberger, Bryce Hundley

- Reba absent. Emailed report that we received a \$3000 donation – but \$2700 is earmarked for specific TADL projects, so she issued a check to TADL. Reba will be out of town during the fall book sale, so Mary is taking over her duties for the weekend.

Budget Committee

Committee members: Bryce Hundley, Donna Hornberger, Megan Holtrey

- Bryce supplied financial reports through July.



TADL Representative Report

Michele Howard

- Michele absent.

Book and Media Sales

General Committee Chair: Mary Feryus

- Mary Feryus has kicked off coordination of the upcoming Fall Book Sale. She will call a Zoom meeting of the full book sale committee to talk through details. The publicity committee will meet immediately following to discuss a promotional plan.

Membership

Committee members: Pam Ward, Jud Barclay, Marika BeVier, Megan Holtrey, Sue Hull

- No report.

Publicity / Fundraising

Publicity Committee members: McKenzie Weeks, Amy Shamroe, Rosie Kern, Paul Stebleton

Fundraising Committee members: Amy Shamroe, Jud Barclay, Pam Ward, Rosie Kern, Mary Feryus

- No publicity report.
- Amy will hold a fundraising meeting in September.

Correspondence

Rick Siders

- Rick is up to date.

Policy Committee

Committee members: Sue Hull, Amy Shamroe

- No report.

Nominating Committee

Committee members: Sue Hull, Marika BeVier, Jud Barclay



- No report.

Ongoing Business

- Committee assignments – these are now complete for the upcoming term

New Business

- Book Sorting – we will revisit next month when Paul and Michele are available to participate in the discussion.

The meeting was adjourned at 12:35 pm.

Submitted by Marika BeVier

Important 2025 Dates

September 2: FOTL Board Meeting

October 7: FOTL Board Meeting

October 24-26: Fall Book Sale

November 11: FOTL Board Meeting

Handouts:

July Financials