



## **BOARD MEETING MINUTES: June 3, 2025**

### **In-person and via Zoom**

**Present:** Jud Barclay, Marika BeVier, Donna Hornberger, Bryce Hundley, Pam Ward, Richard Siders, Amy Shamroe, Sue Hull, Mary Feryus, McKenzie Weeks, Paul Stebleton

**Absent:** Rosie Kern, Reba Leiding, Megan Holtrey, Michele Howard (TADL)

The meeting was called to order at 12:06 p.m. (technical delay)

#### **Minutes Approved:**

Amy moved to approve the May board meeting minutes as submitted. Bryce seconded. Motion carried.

#### **President's Report**

- Jud thanked Amy for filling in for him at last month's Annual Meeting.
- The Chasten Buttigeig event we sponsored went very well.
- We will be holding a one-day CD/media sale on Saturday, January 24, 2026, 10am-4pm. At the end of the sale the media will be recycled. These items are titles that have not sold at multiple previous sales and are unwanted by local charities, etc. Jud suggested members get a free bag full and a free cookbook. To be determined.

#### **Treasurer's Report**

- Bryce reported that our Spring Book Sale netted approx \$7.5k in book sale earnings, \$1.3k in memberships, plus \$100 of donations. Quite a success!

#### **Finance Committee**

*Committee members: Reba Leiding, Megan Holtrey, Donna Hornberger*

- Reba absent.

#### **Budget Committee**



*Committee members: Bryce Hundley, Donna Hornberger, Megan Holtrey*

- No report.

### **TADL Representative Report**

*Michele Howard*

- Michele absent.

### **Book and Media Sales**

*General Committee Chair: Mary Feryus*

- Mary Feryus has volunteered to chair the committee. We will dig into more sale details in August meeting. Paul Stebleton will lead the book sorting committee.

### **Membership**

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

- No report.

### **Publicity / Fundraising**

*Publicity Committee members: Amy Shamroe,*

*Fundraising Committee members: Amy Shamroe, Jud Barclay, Pam Ward*

- No publicity report.
- No fundraising report.

### **Correspondence**

*Rick Siders*

- Rick is up to date.

### **Policy Committee**

*Committee members: Sue Hull*

- No report.



### **Nominating Committee**

*Committee members: Sue Hull*

- No report.

### **Ongoing Business**

- Committee assignments – the board collectively reviewed the committees and created a roster of members.
- Book / Media Sales – the board discussed how we can optimize our sale dates. Perhaps move spring sale to April? To be determined at a later date.

### **New Business**

- ACTION: Amy Shamroe moved that the following slate of officers for the 2025/2026 term will be as follows:
  - President: Jud Barclay
  - Vice President: Amy Shamroe
  - Treasurer: Bryce Hundley
  - Financial Secretary: Reba Leiding
  - Recording Secretary: Marika BeVier

Donna seconded. **Motion carried.**

Amy moved to adjourn, Pam supported. The meeting was adjourned at 12:46 pm.

Submitted by Marika BeVier

### **Important 2025 Dates**

July: no meeting

August 5: FOTL Board Meeting

September 2: FOTL Board Meeting

October 7: FOTL Board Meeting

October 24-26: Fall Book Sale



November 4: FOTL Board Meeting (Election Day)

**Handouts:**