

BOARD MEETING MINUTES: November 11, 2025

In-person and via Zoom

Present: Jud Barclay, Marika BeVier, Paul Stebleton, Pam Ward, Bryce Hundley, McKenzie Weeks, Reba Leiding, Sue Hull, Michele Howard (TADL)

Absent: Donna Hornberger, Mary Feryus, Amy Shamroe, Megan Holtrey

The meeting was called to order at 12:02 p.m.

Minutes Approved

Sue moved to approve the October board meeting minutes as submitted. Reba seconded. Motion carried.

President's Report

- Jud shared Michele Howard's Record Eagle column from October 18 regarding freedom to read

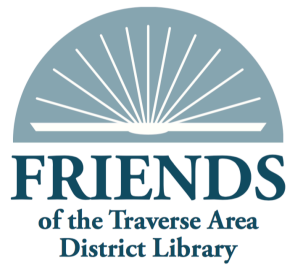
Treasurer's Report

- Bryce provided October financial statements
- Michele requested an update on the large donation we received many years ago to use toward the teen room – Bryce will investigate

Finance Committee

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

- Reba shared that she paid for the table rental and confirmed she will supply payment to TC Central Soccer team
- Michele submitted an invoice for the 2025 programs we committed to supporting. Bryce will coordinate payment.



Budget Committee

Committee members: Bryce Hundley, Donna Hornberger, Megan Holtrey

- Bryce will convene the committee to develop a draft of the 2026 budget. Information regarding changes to expenses and proposed fundraising goals.

TADL Representative Report

Michele Howard

- Michele reported that TADL is in the process of completing the strategic plan. Feedback from users is that there is an appetite for after-hours family events.

Book and Media Sales

General Committee Chair: Mary Feryus

- Mary absent but shared a report via email prior to the meeting. Total sales were \$8,404, including nearly \$1500 in new membership fees.
 - We should post future sale dates at the sales.
 - Roadside signs help drive a lot of traffic
- Spring Sale: McGuire Room has been reserved for April 10-12, 2026. TADL will hold a yard sale that Saturday again.

Membership

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

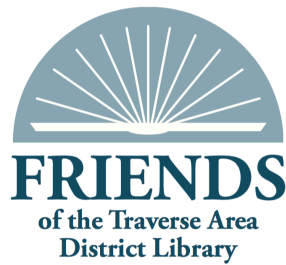
- Pam reported that she would like to revamp the bookmark – include QR code, refresh design

Publicity / Fundraising

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

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

- McKenzie reported that she will review the performance of our fall book sale promotions. She will begin creating a plan to promote the January one-day media sale.
- Amy absent. The committee is due to convene and determine 2026 plans.



Correspondence

Richard Siders

- Richard has resigned from the Friends Board due to health issues. Reba will manage correspondence needs going forward.

Policy Committee

Committee members: Sue Hull, Amy Shamroe

- No report.

Nominating Committee

Committee members: Sue Hull, Marika BeVier, Jud Barclay

- Sue will convene the committee to start developing ideas and a plan for new board members.

Ongoing Business

- 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. It's been suggested that members get a free bag full and a free cookbook. Jud will convene a meeting to determine the member benefit, logistics and pricing.

New Business

- Jud moved to accept Richard Siders resignation. Marika seconded. ACTION: Motion carried. Reba offered to take over the role of correspondence going forward.

The meeting was adjourned at 12:35 pm.

Submitted by Marika BeVier

Important 2025-2026 Dates

December 2: FOTL Board Meeting



January 6: FOTL Board Meeting

January 24: Media Sale

Handouts:

October Financials

Fall Book Sale Financial Report