

BOARD MEETING MINUTES: October 7, 2025

In-person and via Zoom

Present: Jud Barclay, Marika BeVier, Donna Hornberger, Mary Feryus, Paul Stebleton, Pam Ward, Megan Holtrey, Bryce Hundley, McKenzie Weeks, Michele Howard (TADL)

Absent: Amy Shamroe, Richard Siders, Reba Leiding, Sue Hull

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

Minutes Approved

Donna moved to approve the August board meeting minutes as submitted. Paul seconded. Motion carried.

President's Report

- Jud requested that we donate any boxes we have available

Treasurer's Report

- Bryce provided the August and September financial reports.

Finance Committee

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

- Reba absent. No report.

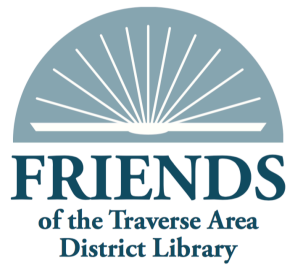
Budget Committee

Committee members: Bryce Hundley, Donna Hornberger, Megan Holtrey

- No report.

TADL Representative Report

Michele Howard



- Michele reported that TADL is in the process of creating their budget, which will be finalized and approved in the upcoming months.
- State funding has been secured and MeLCat has been saved.

Book and Media Sales

General Committee Chair: Mary Feryus

- Mary shared that the book sale committee met recently to formalize plans for the Oct 24-26 book sale. We are on track for a successful sale.
 - McGuire Room isn't available until 7:30pm on Thurs, Oct 23, so soccer team volunteers will be moving boxes 7:30pm until 9:00pm that evening. They return Sunday at 4:30pm to return books upstairs. We will donate \$250 to the TC Central Boosters – noting it goes to soccer team.
 - Tables will be delivered Friday morning
 - Table covering will be rolls of butcher paper
 - Dumpster will be emptied in advance of the sale so we can recycle any remaining books.
 - Mary and Pam are coordinating Square and laptop for membership / cashier tables.
- Spring Sale: McGuire Room has been reserved for April 10-12, 2026. We can't get into the room on Thursday, April 9 until 6pm – Michele is checking to see if that can be adjusted. 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 and Sue are tabling at TADL on Tuesday, October 21 to encourage membership signups and promote book sale.
- Marika will host Wild Apricot training session on Tuesday, October 14 @ 4pm for any board member or volunteer to learn how to search / add / renew memberships.

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 the book sale publicity is underway, including paid advertising, social media and PR. Flyers are finalized. Michele will print and have ready at TADL for pick up / distribution.
- 9&10 News has offered the opportunity to our group to participate in their Morning Show one morning, the week of the sale at 8:45am. Jud and Paul will speak on behalf of the Friends, targeting Tuesday, October 21.
- Amy absent.

Correspondence

Rick Siders

- Rick absent.

Policy Committee

Committee members: Sue Hull, Amy Shamroe

- No report.

Nominating Committee

Committee members: Sue Hull, Marika BeVier, Jud Barclay

- No report.

Ongoing Business

- None

New Business

-

The meeting was adjourned at 12:38 pm.

Submitted by Marika BeVier

Important 2025-2026 Dates



October 24-26: Fall Book Sale

November 11: FOTL Board Meeting (note date change)

December 2: FOTL Board Meeting

January 6: FOTL Board Meeting

January 24: Media Sale

Handouts:

August Financials

September Financials