

BOARD MEETING MINUTES: September 2, 2025

In-person and via Zoom

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

Absent: McKenzie Weeks, Amy Shamroe, Sue Hull, Richard Siders

The meeting was called to order at 12:00 p.m.

Minutes Approved

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

President's Report

- Jud shared that local author Brian Gruley will be hosting the Writers Series event this month.
- Rosie Kern has chosen to step down from the Friends of TADL board due to work conflicts.

Treasurer's Report

- Bryce reported that he will share the August financial report soon.

Finance Committee

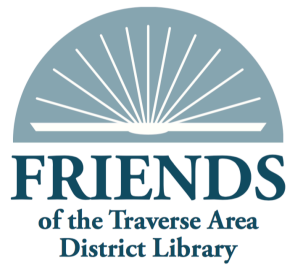
Committee members: Reba Leiding, Megan Holtrey, Donna Hornberger, Bryce Hundley

- Reba reported that we received a donation from Higher Grounds for \$516 from their custom coffee blend.

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 gathering input for the new strategic plan.
- The Woodmere branch is due for new carpet, which might result in shuffling things around.
- Michele shared that Horse Shows offers a donation to nonprofits who participate in ticket sales. She will share information with the Fundraising committee / Amy.

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.
 - Soccer team is on board to do the physical labor for set up and teardown
 - Promo materials should state that the sale ends Sunday at 4:30pm, to accommodate teardown
 - Table covering will likely be rolls of butcher paper, taped down
 - Michele will reserve 2 computers for use at membership table
 - Discussion regarding how to best identify various book categories – to be revisited
 - New book category: autographed books (will be stickered) @ \$10 each (\$5 for members)
- 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.

Membership

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

- Pam reported that she has recruited an ideal membership volunteer for Friday of the fall sale.
- Marika will schedule a Wild Apricot training session for October 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 absent, but emailed a report:
 - Participated in the book sale committee meeting on 8/26/25



- Received details re: past marketing efforts from Amy and Marika and reviewing platforms
- Putting together marketing calendar/timeline of communications - will share once complete
- Discussing potential redesign of flyer with Paul - will share outcome if we move forward
- 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

- Book donations seem to be slower, but high quality. Sorting is going well. Can the publicity committee help solicit donations via our social media, signage, etc.? A bin in the lobby would be too difficult to manage.

New Business

- Departing board member's seat will remain open for the remainder of the term, unless an ideal candidate presents themselves organically.

The meeting was adjourned at 12:46 pm.

Submitted by Marika BeVier

**Important 2025-2026 Dates**

October 7: FOTL Board Meeting

October 24-26: Fall Book Sale

November 11: FOTL Board Meeting

December 2: FOTL Board Meeting

January 6: FOTL Board Meeting

January 24: Media Sale

Handouts: