

Friends of the Braden River Library

August 15, 2023, 6:00 p.m.

Agenda

Meeting Held in Person at Braden River Library

1. Call to Order, attendance
2. Welcome-Judy, thanks to Sue and her team for their hard work.
3. Sharry-Minutes:
4. Gene-Treasurer: Report on current assets-previously provided.
5. Librarian's Reports, including
  - a. Chris Culp, request for fall programming funds, (previously provided. Also, she will bring album of pictures of her programs for us to see.
6. Programming Report: Bernice, if available
7. Social Media Report: Shelli, if available
8. Eirinn or Judy-report on Bradentucky Bombers fundraiser.  
Thanks to Jeimy for all her help
9. Linda/Judy-report on Book Nook and banner
- 10.Sue-book donation bin and donation procedures.
- 11.Old Business
  - a. Payments authorized by President,
  - b. Judy-Giving challenge progress update
10. New Business
  - Sue- Book Sale
  - Judy-contract with book company (previously provided for review)
  - Judy-advertising for programs (Neighborhood Connections)
  - Judy-Volunteer recognition-brunch
  - Board members fill out volunteer forms so we would be covered by county insurance.
  - Next meeting November 21, 6:00 PM
  - c. Members comments
  - d. Proposed dates for Board meetings in 2024

January Annual Meeting 3<sup>rd</sup> Saturday 20th  
Regular Quarterly Board Meetings -3<sup>rd</sup> Tuesday at 6:00 PM  
Regular Board Meeting February 20  
Regular Board Meeting May 21  
Regular Board Meeting August 20  
Regular Board Meeting November 19  
Meeting Adjourned.

Attachments:

May minutes

Treasurer's reports

Children's fall programming request

Palmetto Book Nook Banner

Book contract

<https://www.youtube.com/watch?v=Y0nKYBC2fVs>