Meeting opened at 6:30, President Beth Plas welcomed 10 in attendance.

Minutes for May were read and approved.

Membership Report: 116 members and 14 golden members.

Treasurer Report: Operating Account beginning balance \$8622.97 on 5/7/2024. After expenses and deposits, ending balance was \$10,034.89. Encumbered dollars include \$1500.00 for Library Support and \$1144.74 for Lakeland Grant for Pantry goods. RBTW CD Balance: \$20,250.56.

### Book Sale Report

Rita Thompson served as the sale Co-Chair with Sharon O'Neil. Sales were \$2236.31 and the raffle earned \$255.00. Dates for the Fall Book Sale are 10/31 and 11/1 for setup and 11/3-11/9 sale dates. Sharon will be stepping down as co-chair and we are looking for another co-chair. We have limited room in the storage building for donations, but we currently are accepting donations for the fall sale.

# **Director Report**

The Director was not in attendance.

# Trustee Report

No Trustees were in attendance.

# **Old Business**

The office of Vice President is open since Kathy Hyle is stepping down.

### **Business**

The Friends donated monies for the lovely outdoor flower pots at the Library. Recognition cards were made for the pots.

The Library has declined to participate in 2024 GMPL Express outings, so the Friends will plan accordingly. We will schedule the James A Garfield House National Historic Site outing in the fall once the Browns schedule comes out (that affects availability of our transportation). Maximum seating for two buses is 32.

Beth has confirmed the dates for the Food Preservation Series: Mondays, August 5, 12, 19, and 26 from 6-7:30pm. Venue to be announced. Stacy Stangel from Central State will be conducting the sessions, which will include canning and dehydration.

We will also ask Amber Pompeii from Cleveland Tea Revival to do a presentation on tea blending/tasting.

We will reschedule the GMPL Express trip to the Maltz Museum for April 2025, in hopes that they will be offering free admission during Holocaust month. Brenda will follow up.

Next meeting will be held June 2, 2024

Meeting was adjourned at 7:45 pm

Respectfully submitted,

Brenda Jalowiec, Secretary