



## Monthly Board Meeting Minutes Agenda, 2023

**June 12, 4:30pm meeting called to order by Debrah Bokowski, President**

In attendance: Debrah Bokowski, Paul Boundy, Joan Hamilton, Gillian Frances-Vinton, Britney Hale and Mitzi Olson.

Oak Grove Festival: The Oak Grove Festival will be July 15<sup>th</sup>. Joan will be sending out a schedule for workers. We will be selling hardback books. Kay Everts will sell plants. Joan talked about selling raffle tickets for Powell's gift certificates. We will be promoting them in the community and selling them at the library.

Bags: We discussed purchasing tote bags with our logo. It was decided to contact MARCO Promos about the purchase of 200 bags at \$2.67 ea to be sold at \$5. Britney will make a black and white version of our logo to be used on the bags. Debrah will follow up.

### Old Business / Monthly Tasks:

- a. Approval of meeting minutes – May 8, 2023. No minutes were available
- b. Financial report: Paul Bookstore sales were down last month.
- c. Membership report: Gillian No news
- d. Library task force report: Paul No news
- e. Calendar of Events : We will check on when the Trunk or Treat event will take place.
- f. Bookstore: Getting money from Thrift Books, need more donations
- g. Library update: Mitzi: Paul asked Mitzi to check with Jason about what the FOLPL could contribute to the new library. We need a specific for fundraising.