**Friends of Peninsula Community Library**

Meeting Minutes, Wednesday, January 18, 2023

The meeting, held in the Community Room of PCL, was called to order by President Marcia Decker at 1:00 p.m.

**In attendance**: Braun Campbell, Penny Campo-Pierce, Nancy Davy, Chris Cipko, Marcia Decker (President), Brit Eaton, Mary Kennedy, Ellen Kerr, Gladys Maguire, Vicki Shurly (Library Director), Robbin Stott (Membership Chair), Lisa Taylor, Nancy Tucker (Secretary), Michele Westcott.

**Welcome** was given and **introductions** weremade by new President Marcia Decker. We all went around the room and said who we were and how we were connected with *Friends.*

**Review/Approve Minutes**: The minutes were presented by Secretary Nancy Tucker. A motion was made by Mary Kennedy to accept the minutes; seconded by Robbin Stott. The minutes were accepted as presented.

**PCL Director’s report:**

Library Director Vicki Shurly presented the following report:

* *Friends of Peninsula Community Library* held a pop-up book sale with some of our nicer used items, including both books and puzzles. Items were bundled and tied with ribbons. The sale earned around $700. Plans are to do it again next year.
* During the blizzard in December over the holiday, the library was contacted by Fire Chief Fred Gilstorf and Grand Traverse County Emergency Service to ask if it could serve as an emergency shelter in case the power on the Peninsula was off. Thanks to our new generator, Vicki was able to say yes. Power did not go off, but we are ready to serve in case it does happen.
* The library’s annual appeal letter was mailed to all Peninsula residents on December 8. The goal of $32,000 was met earlier this month and has now been exceeded.
* Both children’s and adult craft projects were given out in December. A STEM program for children during the holiday break attracted 78 patrons on a rainy afternoon.
* An anonymous donor made it possible to purchase two more Adirondack chairs and tables for the Children’s Garden, as well as a Cricut machine, which will be very useful for crafts preparation.
* Another donor gave the library a holiday gift of funds to purchase a Melissa & Doug sandwich shop and pizza making toys for the children’s section. She and her children enjoy the library in the summer.
* A quilt of the Peninsula, made by Mrs. Helen Vogel, has been prepared to hang in the library on the large wall in the children’s section. A frame is being crafted of native maple by library patron Bill Soutear, who also crafted the frame for the map in the children’s area.
* Vicki ceded the floor to Brit Eaton, who talked about the Library Men’s group that has now evolved into a speaker’s group. The new name is *Peninsula Insights,* and all are invited. The group meets on the third Wednesday of each month. At the first meeting under the new name tonight, the speaker will be TJ Andrews, our new county commissioner. It will be a one-hour meeting. The February meeting speaker will be Glen Chown, Executive Director of the GTRLC. Additional speakers will be announced.
* The flag, once again, must be replaced. This is the 4th flag for us. Steps are being taken to reinforce the flag so that it will last longer.

**Officer reports:**

 **President’s Report:** President Marcia Decker thanked us all for our help.

**Vice-President’s Report:** V-P Madelyn Ryan is not with us today. Marcia Decker shared that Madelyn and three other *Friends* members had met with Fife Lake *Friends* and learned much about their library and got several ideas about how they manage things.

**Secretary’s Report:** Secretary Nancy Tucker stated that copies of the by-laws from 2020 were available.

**Treasurer’s Report:** Treasurer Michele Westcott distributed a year-end report on our financial status. At the beginning of 2022, our balance was $22.209.61. Funds were raised through various events, including membership, bricks, Bayshore Marathon, book sales, art fair, and others. Our total revenue for 2022 was $20,486.76. Funds were distributed in 2022 as follows: $10,000 library programs and services, $10,000 contribution to generator purchase, and subscriptions for various newspapers. Our current balance is $19,342.64. The complete financial statement for 2022 is attached.

The budget for 2023 was presented by President Marcia Decker. Our current bank balance as of 1/1/2023 is $19,342.64. Of that, $5000 are reserved funds, giving us $14,342.64 to work with. From memberships, donations, bricks, Bayshore, the Art Fair, book sales, and some smaller fundraising endeavors, we can expect to generate $17,950. Our expenses will include the following: newspaper subscriptions ($1000), programs and services to the library ($12,000, an increase of $2000 from last year), projects ($1000); business expenses for *Friends* are budgeted for $3800. Total expenses are projected at $17,800. Our balance at the end of 2023 could be $14,492. The complete budget for 2023 is attached.

A motion was made by Michele Westcott to accept the budget as presented; seconded by Ellen Kerr. By voice vote, the motion was approved.

**Committee Reports:**

**Membership:** Chair Robbin Stott shared the following report:

* The 2023 membership letter is at the printer and will be out at the end of the month. According to Robbin, “They say it takes a village and a HUGE mega-thank you to everyone in our Friends village who helped.”
* We ended 2022 with one more member than 2021. We had 212 members join last year. There were 44 individual members, 75 household members (which is 150 people) and 18 lifetime members.
* A few memberships have been received for this year. One individual, four household (8 people) and one lifetime member, for a total of 10 people so far this year.
* We have a total of 53 lifetime memberships.

**Bricks:** Michele Westcott explained that, due to popular demand, the Bricks project will continue. We will stay with a once-a-year installation schedule, according to when the landscapers are available to install. The form to order a brick will go out on the back of the Friends membership letter.

**Tiny Cat**: Michele Westcott shared that our online book sale has generated $250 over the past year. We will take one more year to see if we can make it more successful.

**Purchasing:** Lisa Taylor, our newest Friends trustee, will serve in purchasing. We have several items that need to be purchased this year, and Lisa has agreed to help with this.

**Old Business:**

 **2023 Calendar of Events** was presented by President Marcia Decker. The calendar includes some of our standbys and some new events, as follows:

* January 18 General Membership meeting
* April 19 General Membership meeting
* April or May Photo Fundraiser (date to be announced)
* May 27 Bayshore Marathon
* May 30-31 Beach Read Book Sale
* June 1-30 Beach Read Book Sale continues
* June 21 Summer Solstice Event
* July 19 General Membership meeting
* August 9 Annual Book Sale Members ONLY sale
* August 10-16 Annual Book Sale
* September 23 Art Fair
* October 18 General Membership meeting
* November 27-30 Holiday Book Sale
* December 1-29 Holiday Book Sale continues

The photo fund-raiser is a new event. It will be scheduled on a Saturday in April or May, depending on weather, availability of photographer, etc. This will be an opportunity to have a spring portrait taken at the library with children, grandchildren, pets, or whomever. Cost has not yet been determined.

The Holiday Book Sale was something we tried as a pop-up book and puzzle sale starting after Thanksgiving with items that we had available. Books and puzzles were bundled according to interest (children’s, YA, adventure, non-fiction), displayed in the lobby of the library, and sold for $5 a bundle. Interest in this event was high, comments were positive, people purchased these book bundles as gifts or for themselves. The Friends made around $700 from this sale. We will schedule it next year, too.

Book donation days are the 1st and 3rd Monday of each month from 4-6 p.m. All volunteer slots are full.

According to Mary Kennedy, new signs are needed, particularly for the Art Fair. They will be ordered.

**New Business:**

According to President Marcia Decker, our new goal for 2023 is visibility. We want to make sure that people are aware of Peninsula Community Library and of the Friends of Peninsula Community Library.

We are planning a quarterly newsletter. Chris Cipko volunteered to work on the newsletter.

We need an internal look at the financials. It was suggested that some of the people who looked at our financial information last year might be willing to do it again this year. The names Chris Cipko and David Tucker were suggested. A third person is needed.

We discussed the possibility of additional fund-raisers. Many ideas were floated; some were rejected; some may be worth pursuing.

On February 8, the executive board will meet with Brit Eaton to discuss a 21st century communication program. According to Brit, the program has many benefits, including automatic membership renewal. No decision has been made. We will wait for the meeting.

The meeting adjourned at 2:10 p.m.

The next general membership meeting is Wednesday, April 19, 2023, at 1:30 p.m. in the PCL Community Room.

Respectfully submitted by Secretary Nancy Tucker

Addendum, January 19, 2023:

Mary Kennedy was approved by the Executive Board of Friends of Peninsula Community Library to complete the current treasurer term through 2023 so that Michele Westcott can focus on the other programs she is working on for Friends.  Michele had stepped in as treasurer last year when a replacement was needed. -nt

**Friends of Peninsula Community Library**

Meeting Minutes, Wednesday, October 19, 2022

The meeting, held in the Community Room of PCL, was called to order by President Mary Kennedy at 1:00 p.m.

**In attendance**: Nancy Davy, Chris Cipko, Marcia Decker, Nora Francis, Mary Kennedy (President), Ellen Kerr, Gladys Maguire, Madelyn Ryan (Vice-President), Becky Gagnon substituting for Vicki Shurly (Library Director), Robbin Stott (Membership Chair), Lisa Taylor, Nancy Tucker (Secretary), Michele Westcott (Treasurer).

**Review/Approve Minutes**: The minutes were presented by Secretary Nancy Tucker. The minutes were accepted as presented.

**PCL Director’s report:**

Becky Gagnon from the library staff was substituting for Director Vicki Shurly.

* The generator was installed thanks to a generous donation from FPCL.
* A new sign will be coming to Peninsula Drive and Island View to replace the old one. An anonymous donor is funding the replacement, which is being designed by Image 360.
* The Hobbit Hole tunnel will be delivered this month and will be installed by Old Mission Associates.
* Old Mission Peninsula School partnered with PCL on the National Walk to School Day, October 12. Children walked from PCL parking lot through the fields to school. Many thanks to Jeremiah Warren for mowing a path.
* The University of Michigan Lecture Series was a resounding success. Video is available on VIMEO. Three new talks are being planned for next year.
* Local musicians Doc and Donna Probes joined us for our last concert of the year on October 17 with music from the Age of Aquarius. Planning is beginning for a new concert series next year.
* Storyteller Jenifer Strauss headlines our Harvest Festival October 29 with tales and songs.
* PCL facts: PCL opened on the school stage on July 15, 1957, with a collection of 656 items. Today, the collection has over 20,000 items.
* PCL facts: Circulation in September 2022 was 2547+ 147 manual checkouts. Fifteen new library cards were issued.

Becky suggested that we think about their weeded, deleted puzzles. Should we sell puzzles pre-Christmas in the lobby? We all said “yes.”

We did a round-robin of who’s here.

**President’s Report:** President Mary Kennedy thanked Marcia Decker, her husband Al Decker and all the volunteers that made this year’s book sale a success. Thank you to Becky Dykstra who did the Art Sale. Thank you to Madelyn Ryan for continuing to upgrade and update Friends website.

**Treasurer’s Report:** Treasurer Michele Westcott distributed a report on our financial status. Our current balance is $18,187. Of that $8,000 is in reserve, giving us an available balance of $10,187. A complete report is available upon request.

**Committee Reports:**

 **Membership:** Membership Chair Robbin Stott reported that we have 59 new members this year. We have suggested a card for Lifetime members; Michele is designing it.

**Book Sale:** Book Sale Chair Marcia Decker characterized the book sale as “fun.” Things went very smoothly, thanks to a great of pre-work. The total receipts for the sale were $5910 + memberships sold during the sale were $345 for a total of $6255. The *Friends Only Sale Day* drew large numbers of people and sold several additional memberships. The first two days of the sale were well-attended. The *Half-Off Sale Day* was successful. The *Charity Give-away Day* attracted many charitable organizations, private library owners and institutions. At the close of the sale, the unsold boxes were taken to the *Blue Vase* in Interlochen, which has an organized system for sorting and then selling or re-homing the books. Following are Marcia’s suggestions for the book sale going forward:

* Continue to accept book donations on the first and third Monday of the month from December to July,
* Continue to pre-sort as the books come in,
* Keep the book sale in August to cater to vacationers,
* Continue the volunteer sign-up sheets with a volunteer coordinator,
* Eliminate the 50-cent price for books so that we don’t have to deal with coins, and reconsider pricing in general,
* Add an evening sale date,
* Change the advertising—keep the signage, eliminate advertising in Record Eagle,
* Plan a caravan of volunteers to drive the leftover books to the Blue Vase,
* Consider a shorter length of time for the sale.

Marcia has agreed to continue as book sale coordinator for another year. She passed around a sign-up sheet for helping with book donations, from 4-6 p.m. on the first and third Monday of each month beginning in December.

**Art Fair:** According to Becky Dykstra, chair of the Art Fair committee, most of the artists want to come back next year. We had 22 tables, which amounted to $770. We received lots of positive comments. It may be that we should increase the price per table. We do not have room for any more tables. We also need new signs for the Art Fair and the Book Sale.

**Bricks:** Michele Westcott indicated that 20 bricks have been purchased and will be installed in the spring. We will continue to take orders for bricks and purchase them once a year. The order form will be on the back of the membership form.

**Old Business:** The nominating committee of Madelyn Ryan and Nancy Tucker presented the slate of officers for the open positions of President and Vice-President: for president, Marcia Decker; for vice-president, Madelyn Ryan. There were no nominations from the floor. President Mary Kennedy entertained a motion to accept the slate as presented. Motion was made by Ellen Kerr and seconded by Nora Francis. A voice vote was held. The slate was accepted. Our new president as of January 2023, will be Marcia Decker. Our Vice-President will be Madelyn Ryan.

**New Business:** The Community Foundation has given a grant of $500 to the Friends of PCL. They would like to know how we use it. A motion was entertained to put the funds toward the cost of the New York Times (Sunday only) and/or the Wall Street Journal. Since the total of the cost of these two publications exceeds the grant money, it was further suggested that the FPCL contribute to the cost. The motion was made by Nancy Davy and seconded by Chris Cipko. By a voice vote, the motion passed. A note will be written to advise the Community Foundation of our decision and thank them for the grant.

Discussion was held on the advisability of holding a spring fund raiser. After discussion of an online silent auction, another idea was suggested. Marcia Decker raised the idea of a photo shoot in the spring where people could come to the library with their families and have a picture taken by a professional. The idea was met with interest, and we will continue to investigate it.

Meeting adjourned at 2:07 p.m.

Next meeting is Wednesday, January 18, 2023, at 1:00 p.m. in the PCL Community Room unless things change.

Respectfully submitted by Secretary Nancy Tucker

**Friends of Peninsula Community Library**

Meeting Minutes, Wednesday, July 20, 2022

The meeting, held in the Community Room of PCL, was called to order by President Mary Kennedy at 1:00 p.m.

**In attendance**: Nancy Davy, Penny Campo-Pierce, Marcia Decker, Becky Dykstra, Mary Kennedy (President), Gladys MacGuire, Madelyn Ryan (Vice-President), Vicki Shurly (Library Director), Nikki Sobkowski, Rochelle Stark, Robbin Stott (Membership Chair), Lisa O. Taylor, Nancy Tucker (Secretary), Michele Westcott (Treasurer).

**Review/Approve Minutes**: Secretary Nancy Tucker pointed out that, in addition to having printed minutes available at the meeting today, minutes of the last meeting are posted in the Friends section of the PCL website and available for anyone’s perusal at any time. A motion was made by Rochelle Stark to accept the minutes; Becky Dykstra seconded the motion. The minutes were accepted as presented.

**PCL Director’s report:**

Director Vicki Shurly states that it has been a very busy summer.

* The Cherry Capital Cycling Club has donated a bicycle repair station. It is installed near the bike rack and is already being used.
* Lots of teen volunteers have been helping at PCL this summer. Some started during the school year to fulfill volunteer requirements for civics classes or Honor society, but many have stayed on to help.
* Work has begun on the drainage field for the library property, including French drains and rain swales to alleviate the runoff that happens after heavy rainfall.
* Soon, work will begin on replacing the mulch in the children’s garden with river rock and replacing some plants.
* The men’s group has taken on the job of raising and lowering the flag. The group meets the 3rd Wednesday of every month.
* A Spanish language conversation group is meeting on the 3rd Saturday of the month.
* The generator we were expecting has arrived and will be installed once the compressor arrives.
* Covid self-tests have been very much in demand. Approximately 600 have been given away. Application has been made to receive more.
* Summer Reading Club is in full swing with a record number of sign-ups. Last week was a pirate theme.
* On July 19, Peninsula Fire Department came to talk and show fire trucks to the children.
* On Thursday, July 28, Miriam Pico will be entertaining in the Children’s Garden.

**Treasurer’s Report:** Treasurer Michele Westcott distributed a report on our financial status. She has added a new category of *Committed Funds,* that allows us to see what funds are earmarked for projects and needs over the year. Our operating receipts for the 2nd quarter were $3,416.44; our disbursements were $100. Our current balance is $30,532.34, with committed funds of $19,275 and $8,000 held in reserve, leaving us with available funds of $3,257.35. The *Committed Funds* category was met with great approval.

Our online sales project (Tiny Cat) has brought in $280 so far.

**President’s Report:** President Mary Kennedy talked about the Bayshore Marathon (May 28th). It was a success thanks to the able guidance of Bill Ryan, Bill Stott, Julia McLachlan, and all the volunteers who gave so generously of their time. We received $1,200 for our work.

**Committee Reports:**

 **Membership:** Membership Chair Robbin Stott gave the following report:

* This quarter: 2 new individuals, 12 new household, 7 new lifetime memberships.
* Total: 189 individuals, 223 household members.
* 61 new members in 2022

**Book Sale:** Book Sale Chair Marcia Decker reminded us that the book sale will be August 12-20, with a pre-sale evening for PCL friends on Thursday August 11. Schedule as follows:

* Thursday 8/11: 4-6 Pre-sale for member of PCL Friends
* Friday 8/12: 10-4
* Saturday 8/13 10-1
* Sunday closed
* Monday 8/15- Friday 8/19: 10-4
	+ ½ off sale on 8/18 and $5 bag sale on 8/19
* Saturday 8/20: 10-1 $5 bag sale continues, PLUS Charity giveaway (for organizations, facilities, Little Free Library owners, pre-schools, senior centers, etc.)

A few changes have been made: the ½ off on 8/18, $5 a bag on 8/19 and 8/20, puzzles at $2 (some may be more).

Masks are encouraged, but not mandated.

Posters are available; small fliers are available. We are encouraged to get the word out.

At this point, books are pre-sorted and organized. Volunteers are needed for set-up beginning August 2, for work during the sale August 11-19, and for clean-up after the sale. The red notebook holds the sign-up sheets and will be available in the library for more volunteers to sign up. Nancy Tucker agreed to contact and organize the volunteers. Nancy Davy and Nikki Sobkowski volunteered to person the door for the pre-sale day and make sure it is *Members Only* on that evening—or sell a membership on the spot.

**Art Fair**: Becky Dykstra talked about the Art Fair. It will be held on September 24, 2022, from 10a.m. to 4 p.m. Artists will pay $35 for a 6 ft table. Currently, 13 tables have been sold out of 22 available. Seven more artists have indicated that they are sending money in. Tables will be set up on Friday, September 23. They could use some help with take down.

**Old Business:** It has been determined that the deadline for brick orders will be extended until after the book sale so that the brick may be displayed at the sale and orders taken then.

**New Business:** President Mary Kennedy announced that the President and Vice-President positions are open for next year. We need two people to be on the nominating committee. Madelyn Ryan and Nancy Tucker volunteered.

Library Director Vicki Shurly is setting up a “Library of Things”, items that patrons can check out for limited time use. She needs some funds to expand what they currently have. A motion was made by Michele Westcott and seconded by Marcia Decker that FPCL provide $1800 for the “Library of Things.” A voice vote was taken. The motion passed unanimously.

A new procedure was recommended for dealing with Friends’ mail. It will be placed in the Friends’ office and picked up regularly by a designated Friend.

Library Director Vicki Shurly reminded everyone that the University of Michigan medical meeting is on Monday, July 25. The topic is “The Latest in Alzheimer’s Disease and Related Dementias”, talk given by Henry Paulson, M.D. Ph.D. Ninety-nine people have registered to attend. The Men’s group is handling the parking.

Meeting adjourned at 2:45 p.m.

Next meeting is October 19, 2022, at 1:00 p.m. in the PCL Community Room.

Respectfully submitted by Secretary Nancy Tucker

**Friends of Peninsula Community Library (Zoom)**

Meeting Minutes, Wednesday, January 19, 2022

The meeting was called to order by President Mary Kennedy at 1:11 p.m.

In attendance (via Zoom): Penny Campo-Pierce, Nancy Davy, Marcia Decker, Mary Kennedy (President), Madelyn Ryan (Vice-President), Vicki Shurly (Library Director), Gretchen Soutear, Robbin Stott (Membership Chair), Lisa Taylor, Nancy Tucker (Secretary), Michele Westcott

**Review/Approve 11/17/2021 minutes:** Copies of the minutes were available online. No changes were suggested. The minutes were approved.

**PCL Director’s Report:** Library Director Vicki Shurly shared the following information:

* The Library’s Annual Appeal has, so far, taken in over $37,000 in gifts to the operating fund (surpassing the budgeted amount of $32,000) and another $20,000 to the capital fund, of which $10,000 was an anonymous gift dedicated to building a Hobbit Hole tunnel in the Children’s Garden. The original live willow tunnel that was planned is not working, so instead we will use a piece of playground equipment with a butterfly garden surrounding it. One donor, who gave $10 and is not a library user, included a note saying she couldn’t afford to give more but loves libraries so much she had to send something.
* With the temporary surge in Covid cases, PCL has gone back to virtual programming, at least for the month of January.
* Take-out craft bags continue to be popular. Early January featured a family project – a simple wooden birdfeeder to build with an adult along with bird facts, Hans Christian Anderson’s The Nightingale, and a starter bag of birdseed.
* PCL is working on a *Library of Things*; that is, objects that patrons may check out. The collection is not quite yet available but will include a portable speaker system, an LCD projector, a movie screen, a large capacity coffee maker, a large party-sized cooler, a sewing machine, a metal detector, a telescope, and outdoor games. These items will be housed in the carriage house. A book with pictures of each item will be available in the library.
* PCL is exploring the possibility of a bicycle repair station much like the one TADL has at Woodmere that could be installed this spring. As nicer weather brings many bicyclists to PCL, a repair station would be a well-used and much appreciated addition.
* Our Local History Room has had several interesting donations, including a box of letters written home to an Old Mission Farm over the period of the 1920’s & 30’s. We are surveying the collection. We also may acquire school historical items dating back to 1913, including some from the Archie one-room schoolhouse. Bob Panter, principal at Old Mission from 1963-1984, took the items with him when he retired because no one wanted them. He is now looking for a place that will keep them safe. We meet with him later this month.
* PCL’s phone system has not been working properly since December’s power outage. Many thanks to TADL Tech – the guys have been working hard to find out what the elusive issue is. There is a temporary phone number on the homepage of PCL’s website.
* December checkouts were 2,480, a good number. Five new cards were issued.

**Treasurer’s Report**: Our former treasurer, Pat Wittkopp, has stepped down. Our thanks to Pat for her help over the past year. Michele Westcott has agreed to step into the office of treasurer. Our thanks to Michele. She shared a favorable review of our financials. The financial report for 2021 and approved budget for 2022 will be available in the next two weeks.

**President’s Report:** President Mary Kennedy presented the budget for 2022. A motion was made by Madelyn Ryan to accept the budget; the motion was seconded by Marcia Decker. Discussion ensued. It was decided that while the budget looks sound and reasonable, some small tweaks in the format and categories might make it more clear. By voice vote, the budget passed as amended.

It was also decided that Michele will send the budget and a cover letter to members via electronic means. In addition, the budget will be posted to the FPCL website after it is finalized, a new approach for us.

**Vice-President’s Report:** Vice-President Madelyn Ryan discussed the Friends of PCL calendar for 2022. In addition to our regular meetings on April 20, July 20, and October 19, we have some events coming up as follows:

* April 11-15 is the Silent Auction, which the library itself will be doing.
* April 12 is the Take-Out Dinner from the Boathouse.
* May 28 is the Bayshore Marathon, which the FPCL will host. Chair is still needed.
* June 21 is the Summer Solstice Picnic at 5 p.m. on the library grounds. This is a bring your own picnic. We will have ice cream and a tent and music from Miriam Pico.
* August 12-20 is the Booksale. Set up will begin August 2. A preview night for Friends of PCL will be August 11.

**Committee Reports**

***Membership Committee:*** Membership Chair Robbin Stott, shared the following:

As of January 17, 2022, we have a total of 57 members.

* 12 individual members,
* 20 household members, (2 per household=40 members)
* 5 lifetime memberships

Of these members, 22 are new members.

Gretchen Soutear brought up the possibility of next year delaying the membership letter until February so that we reduce the confusion between the library appeal and the FPCL membership. We also can add a blurb about the membership letter to the webpage next year. It was agreed that could be a useful approach going forward.

***Book Sale Committee:*** Book Sale Chair Marcia Decker told us that we have had three collection days (the 1st and 3rd Mondays of December and 1st Monday of January) and had 3-6 drop-offs each time. Given that the response has been slow, no new volunteers are needed right now. When the weather gets better, that may change. A large donation of children’s books was made last week and many of those will go to the Habitat for Humanity effort to distribute children’s books to recipients of Habitat homes.

**Old Business:** Michele Westcott discussed our online book sale project. She is working on the site set-up via Tiny Cat. Presently, we have 80 books listed in the catalog. She has gathered beautiful books, collectibles, and popular books. They will be priced at $3 for most books, $5 for bestsellers, $10 for premium books. There will also be a category of special books that may be more expensive. The site is still in process but is progressing. The web address will be available soon.

**New Business:** Approval of funds for the entertainer (Miriam Pico) and for tent rental at the Summer Solstice picnic still needs to be done, but we will wait until we have an exact amount (next meeting) to do so.

We need a chairperson for the Bayshore Marathon, May 28th. Penny Campo-Pierce and Mary Kennedy are following up on some possibilities.

\*\*Meeting adjourned at 3:00p.m.

\*\*Next meeting will be Wednesday, April 20, 2022, at 1:00p.m., location to be determined.

Respectfully submitted by Secretary Nancy Tucker

**Addendum to the meeting:**

On January 20, Marcia Decker was approved as a member of the Board of Directors of Friends of Peninsula Community Library. As required by the by-laws of FPCL, the approval was by vote of the officers, which was taken via email. Marcia replaces Michele Westcott whose position on the Board opened with her transition to Treasurer. We welcome Marcia. -nt