

FRIENDS OF THE HANNIBAL FREE PUBLIC
LIBRARY

Meeting: June 27th, 2024, 4:30 p.m.

Present: President LeAndra Bridgeman, Vice President Harriet Grubb, Treasurer April Baldwin, Terry Trullinger, Carol Bridgeman, Harry Graves, Acting Secretary Caitlin Greathouse.

Friends President LeAndra Bridgeman called the Annual Meeting of the Friends of the Hannibal Free Public Library to order at 4:35 p.m. Caitlin Greathouse took attendance.

LeAndra Bridgeman made a motion to amend Article VII Section 1 of the By Laws to reflect 4 meetings a year with the meetings held on the 3rd Thursday at 4:30 P.M. in July, October, January, and April with the Annual Meeting held in October and Board Election held in July. April Baldwin supported the motion. Motion carried.

It was discussed that the Secretary will notify members 2 prior to the date by mail and by email.

LeAndra Bridgeman made a motion to amend Article VIII of the By Laws to reflect membership fees for the current Fiscal Year running from October 1st through September 30th will be due on the 3rd Thursday of October at the Annual Meeting. Dues can be paid any time during the year but are due by that date for the upcoming Fiscal Year. Harry Graves supported the motion. Motion Carried.

Caitlin Greathouse was instructed to follow up with Ramond Lee regarding his assistance in the group's 501(c)(3) status.

Caitlin Greathouse took volunteers for the Library's S.T.E.A.M event on Wednesday, July 10th and for the Summer Reading Finale on Wednesday, July 31st.

Caitlin Greathouse reported the storage unit will no longer be covered by the Friend's. She reported that the Library cleared out the smaller unit and paid the annual cost for the larger one until it could be emptied. Ideas for the money to be allocated were discussed. Teen Pizza Night was an option discussed. Caitlin Greathouse was instructed to email a list of ideas to the members.

Leandra made a motion to purchase a role of stamps and envelopes for use for the Friends. Caitlin Greathouse supported the motion. Motion Carried.

Caitlin Greathouse reported a current balance of \$2,015.34 for FY 2023-2024 for Book Sales. She was instructed to create an invoice for this money to be paid to the Friends and to submit for a check to be cut to them. It was discussed that any future Book Sales income would not be registered with Hannibal Free Public Library's funds but would be kept separate to be deposited directly into the Friends' account.

Leandra Brideman made the motion to adjourn. Harriet Grubb supported the motion. Motion Carried.

Meeting adjourned at 5:30.

Respectfully submitted,

Caitlin Greathouse, Library Director, Hannibal Free Public Library, and Acting Secretary,
Friends of the Hannibal Free Public Library