

FRIENDS OF THE HANNIBAL FREE PUBLIC LIBRARY  
Annual Meeting: October 20, 2022, 5:30 p.m.

Present: Carol Bridgeman, President LeAndra Bridgeman, Kay Ellis, Jack Gardner, Vice-President Harriet Grubb, and Secretary/Treasurer Hallie Yundt Silver.

Friends President LeAndra Bridgeman called the Annual Meeting of the Friends of the Hannibal Free Public Library to order at 5:30 p.m. LeAndra Bridgeman greeted and welcomed returning members. Dues were collected.

Hallie Yundt Silver provided the Membership Report. She reported there were five individual and one family membership who had paid this year's dues. She identified two lifetime members as well. Based on the paid memberships, she reported that a quorum was present at the Annual Meeting. There was consensus that the Membership Report would stand as read.

Harriet Grobb read aloud the Minutes of the 2021 Annual Meeting. It was noted that the tabled Minutes of the meeting of October 19, 2019, had been overlooked and needed to be considered at a future meeting. Moved by LeAndra Bridgeman and supported by Jack Gardner to approve Minutes of the Annual Meeting of October 19, 2021. Motion carried.

Hallie Yundt Silver provided the Financial Report. She indicated that highlights of last two years' finances included:

- ❖ The sales tax form for 2021 was submitted in January 2022 showing \$62.00 in gross sales and \$37.05 in taxable sales. Hallie Yundt Silver paid the sales taxes of \$3.03. Since this was a donation, it is not shown in the Financial Report.
- ❖ The 990-PF for 2019 was submitted in January 2020 and submitted on paper. The 990-PF for 2020 was completed in January 2021, printed, and a copy was mounted on the website. Electronic filing was required and Hallie Yundt Silver was unable to complete the filing. The IRS contacted her about it, and she submitted it on paper, but it was not accepted. The 990-PF for 2021 was completed in January 2022, but not filed because of the electronic filing requirement. Hallie contacted Sen. Graves' office to find out how to file off-line without success. Another member of the Friends needs to look into the matter with Hallie.
- ❖ LeAndra Bridgeman, Harriet Grubb, and Hallie Yundt Silver updated the banking proclamation on April 4, 2022, for the savings account at HNB.
- ❖ Biennial NonProfit Report (filed with Missouri Secretary of State) was filed in October 2021. Hallie Yundt Silver paid the \$35 fee personally. Since this was a donation, it is not shown in the Financial Report. (The next report is due August 2023.)
- ❖ Revenues from October 2021 through October 19, 2022, included the 2022 Summer Kick-Off fundraiser, small donations, and some dues. Expenditures included invoices for staff gifts, Kick-Off supplies, and Mental Fitness Friday supplies. An invoice for supplies for the 2022 Summer Kick-Off fundraiser is

outstanding and needs to be considered for payment approval under New Business.

- ❖ The savings account balance is currently \$1,353.95. After the one invoice is paid, the balance will be \$1,339.94 plus dues.

Moved by LeAndra Bridgeman and supported by Harriet Grubb to to accept the Financial Report. Motion carried.

Hallie Yundt Silver provided the Director's Report. She offered the following information:

- Friends page on the Library website will be updated soon.
- The Friends Brochure was updated this month. (Distribute)
- Library's Roof & Skylight Project was bid and then re-bid. The sole bid received each time was rejected because the cost of the project was so much higher than the architect's estimate. The Library Board plans to re-bind the project in 2023.
- During the pandemic, the Library discovered it was safer and easier to charge \$3 a bag at book sales and take payment at the Front Desk. We have continued this method. Friends can still help by tidying the sale area and putting out more books as table space opens up.
- Distribute brochures summarizing the Librarian's Annual Narrative Report Present a copy of the full Report to the President of Friends. Invite members of the Friends to enjoy the photos in the full Report.
- The Library plated books in honor of or in memory of a number of people.
- Judy Cernea is proofreading transcriptions of Mr. Brewington's records. Two staff members are now transcribing, but it is slow work. We are looking for a volunteer or two.
- Programming Gift Account was established with a memorial donation of \$10,000. Additional donations to the principal are invited. Interest earned will be used for programming by the Library.
- Caitlin Greathouse fundraised cash for SRP prizes in the amount of \$2,825 in 2022. Many coupons and other prizes were also received. Summer 22 was successful with 703 babies, children, and teens reading at least 27,416 books/hours, and 133 adults reading 1,401 books. Summer 22 Kick-Off in the Park was rained out. It was too hot to hold the Finale outdoors. Both events were held at the Library. Friends assisted with Kick-Off with the fundraiser and participated in the program.
- Pumpkin Putt-Putt in the Park on October 1<sup>st</sup> was a success. Jack Gardner assisted Amber Cooley with the event. There were sixty participants.

Moved by Jack Gardner and supported by Carol Bridgeman to nominate and elect by acclaim the following officers for 2022-2023: Leandra Bridgeman as President, Harriet Grubb as Vice-President, and Hallie Yundt Silver as Secretary/Treasurer. Motion carried.

Discussion followed on a coloring contest for adults in November 2022 to be co-sponsored by the Friends. Prizes in the amounts of \$5, \$10, and \$15 were discussed. Hallie Yundt Silver indicated that contestants would include staff, Walking Book patrons, and participants in Mental Fitness Thursdays. LeAndra Bridgeman and Carol Bridgeman agreed to be judges.

Moved by Harriet Grubb and supported by Carol Bridgeman to authorize payment of the invoice in the amount of \$14.01 to cover cost of supplies for the Friends fundraiser at Summer 22 Kick-Off. Motion carried.

There was consensus for participation by the Friends in the Library's Open House on Thursday, November 3<sup>rd</sup>, from 3:30 to 5:30 p.m.

Discussion followed on the Chess Tournament scheduled at the Library on Saturday, November 19<sup>th</sup>. Moved by LeAndra and supported by Harriet Grubb to co-sponsor the Tournament, provide \$50 in support of it, and authorize the payment of the invoice. Motion carried.

Moved by Carol Bridgeman and supported by Harriet Grubb to adjourn. Motion carried.

The meeting adjourned at 6:18 p.m.

Respectfully submitted,

Hallie Yundt Silver, Library Director, Hannibal Free Public Library, and  
Secretary/Treasurer, Friends of the Hannibal Free Public Library