# **MINUTES**

### FRIENDS OF THE DONALD W. REYNOLDS COMMUNITY CENTER AND LIBRARY

# May 16, 2017

The Friends of the Donald W. Reynolds Community Center and Library (FOL) met at 5:30 p.m., May 16, 2017, in the conference room of the public library.

**Members Present:** Barbee Barber, Juliet Cathey, Chris Cotton, Marilyn Hallman, Jane Hicks, Marion Hill, Brenda Monroe, Carolyn Mabry, Angie Mullen, Addie Patterson, Betty Rose, Phyllis Rustin, Marylin Smith, Pat South, Linda Spencer, Ann Thompson, Robbee Tonubbee, Reba Titsworth, Jeremy Todd, Marilyn Williams, and Sandy Wright.

- I. President Brenda Monroe called the meeting to order at 5:30 p.m.
- II. Minutes from the February 21, 2017 meeting were read. Angie Mullen made a motion to accept the minutes, and Carolyn Mabry seconded the motion. All members agreed, and the motion was passed.
- III. Reba Titsworth presented the treasurer's report. Chris Cotton made a motion to accept the treasurer's report, and Juliet Cathey seconded the motion. All members agreed, and the motion was passed.
- **IV.** Robbee Tonubbee presented a Donald W. Reynolds Community Center and Library report. She shared the following information:
  - 1) Door counts are holding steady with a high of about 510 people not counting the veterans who use the computer classroom.
  - 2) AARP volunteers filed over 520 tax returns this season, up 20-25% from the previous year. The copy machine pulled in \$1,000.00 during tax season.
  - 3) Robert Allen who lives near the Library has expressed his intent to deed two lots adjacent to the Library with mature trees to use as a reading park.
  - William Pendleton willed his book collection to the Library, along with Exxon Mobile stock in an amount that is expected to provide \$3,000.00 to \$4,000.00 in dividends per year. This bequest is subject a stipulation that the dividends accrue to a named loved one until her death.
  - 5) Workers from the community will be available to provide back-up assistance with the food program during Summer Reading.

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# V. Old Business -

- 1) Jeremy Todd reported that food service will be available to anyone in the community who is 18 years old or younger. Food will be provided by a grant from the USDA. The Library will receive food in frozen boxes that provides a balanced, nutritious full meal that will be served from 10:00 a.m. to 1:00 p.m. and a snack to be served from 1:00 p.m. to 3:00 p.m. Food must be served in full packets with items students reject relegated to a "share" table from which anyone can choose.
- 2) Carolyn Mabry reported that Pam Carey will co-chair the Book Sale with her this year. The Friends are out of the book boxes used to prepare for the sale. Ann Thompson made a motion for the Friends to purchase as many boxes as needed unless Reba Titsworth obtains a donation, and Sandy Wright seconded the motion. All members agreed, and the motion was passed.
- 3) Marion Hill reported that the Brown Bag Luncheon will be held May 18 at noon in the Library theatre room. Reavis Wortham, author of the awardwinning Red River Mysteries series will speak and autograph books for purchase. Several notices have been included in the local newspaper to invite the community.
- 4) Robbee Tonubbee reported that Trivia Night at the Library netted \$2,400.00 and asked if the Friends were interested in supporting another Trivia Night to be held in September. Sandy Wright made a motion to support Trivia Night twice this year, and Chris Cotton seconded the motion. All members agreed, and the motion was passed.

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### VI. New Business -

1) The slate of officers for 2017-2018 was presented as outlined in the agenda. No nominations from the floor were presented. Marylin Smith made a motion that the proposed officers be accepted by acclimation. All members concurred, and the motion was passed. Angie Mullen asked that anyone who wanted to be considered for an office or chair position next year to let her know. New officers and committee chairs are as follows:

President – Brenda Monroe Vice-President – Phyllis Rustin Secretary – Joy Cornelison Treasurer – Reba Titsworth Committee Chair Coordinator – Jane Hicks

Board Members – Angie Mullen, Linda Spencer, Sandra Wright Ex Officio Members – Robbee Tonubbee - Librarian Marion Hill – Library Board Trustee

Brown Bag Luncheon – Marion Hill, Chair Annual Book Sale – Carolyn Mabry and Pam Carey, Co-Chairs Holiday Craft Sale – Angie Mullen, Chair Murder Mystery Dinner Theater – Angie Mullen, Chair

- 2) Marion Moore Hill's newest book in her Scrappy Librarian series will be available for purchase on June 1, 2017. The Friends will support a Book Launch for Marion on Saturday, June 17, 2-4 p.m. in the lobby of the Library. Jane Hicks made a motion that the Friends give \$100.00 to supply treats for the event, Brenda Monroe seconded the motion. All members agreed, and the motion passed. Joy Cornelison will send out a notice of this event to the Friends, and Matt Swearengin will run a notice in the newspaper.
- 3) The Library will host a book signing for Lydia Reeder, author of *Dust Bowl Girls:* the Inspiring Story of the Team that Barnstormed Its Way to Basketball Glory, on Friday, June 9 from 1:00-4:00 p.m. Jane Hicks made a motion that the Library buy twelve books for resell at the book signing as the publisher will not provide this service, Marion Hill seconded the motion. All members agreed, and the motion was passed. Joy Cornelison will send out a notice of this event to the Friends, and Matt Swearengin will run a notice in the newspaper.

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- 4) Reba Titsworth requested \$300.00 to purchase audio and large print materials to complete several series that the Library shares with local nursing homes. Chris Cotton made a motion for the Friends to supply these funds, Marion Hill seconded the motion. All members agreed, and the motion passed.
- 5) Reba Titsworth also requested \$55.00 to purchase a patron level membership to the Chickasaw Historical Society. Sandy Wright made a motion that the Friends supply the funds, Ann Thompson seconded the motion. All members agreed and the motion passed.
- 6) Robbee Tonubbee requested funds to digitize records from 1985 forward. Juliet Cathey moved that the Friends continue to support this effort with \$1,500.00, and Sandy Wright seconded the motion. All members agreed and the motion was passed.
- 7) The Fortnightly Club of Durant will donate \$300.00 to \$400.00 to the Friends. Marion Hill made a motion that these funds be added to the Friends' donation to the Summer Reading allocation of \$1,500.00 to the Summer Reading program, and Chris Cotton seconded the motion. All members agreed, and the motion was passed.
- 8) The Durant school system will designate Robert E. Lee elementary school as the site for all pre-school students. This will simplify the logistics of getting materials out for the Raising a Reader program.
- 9) Robbee Tonubbee volunteered to join the Sequoyah Reading Team that recommends books to publishers. So far, she has received over 200 books. The Friends will not need to purchase children's Sequoyah titles this year as Robbee will donate all the books she reviews.
- 10) Robbee offered to post minutes from the Friends meetings to the Friends' web page. This will help Friends who miss meetings stay in the loop. Sandy Wright made a motion to accept this offer, Chris Cotton seconded. All members agreed, and the motion was passed.
- 11) Juliet Cathey made a motion to adjourn the meeting, Chris Cotton seconded the motion. All members agreed and the meeting was adjourned at 6:50 p.m.