

FRIENDS OF THE CASA GRANDE PUBLIC LIBRARY
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
September 5, 2024

1. Call to Order - 8:34
2. Minutes of June 4, 2024 Meeting
3. Old Business
 - a. Donation Plaques – Sue Eberle to get a new plaque and make it bigger.
4. Treasurer’s Report (Bonnie Warren)
5. Librarian’s Report (Amber Kent)
6. President’s Report (Tina Packard)
 - a. 2025 Business After Hours
 - b. 2024 October Chamber Business Fair – making tri-fold poster, brochures and QR code
 - i. City council presentation done in past with spreadsheet on expenditures
7. Newsletter Update (Mary Jane Cedar Face)
 - a. Newsletter – due out beginning of October 1st (TINA COLUMN)
 - b. Charlie cart project pictures and info
 - c. SRP update (496 books donated by Friends and given out)
 - d. Arizona humanities program
 - e. Ebooks, culture pass, tech tutor program, universal online classes
8. New Business – AZLA conference Oct 16-18
9. Adjournment
10. Next Meeting: October 3, 2024 @ 8:30 am