

FRIENDS OF THE CASA GRANDE LIBRARY
BOARD OF DIRECTORS
Meeting Minutes
June 9, 2025

JOIN VIA ZOOM: <https://us06web.zoom.us/j/87521281190?pwd=OvjdgiS6kzbDMnsk58elzjq2u5avMz.1>
Meeting ID: 875 2128 1190, Passcode: 389149

Present: Bev Reidy, Grace McMillin, Barb Brown, Tina Packard, Bonnie Warren, Richard Flechtner, Michael Ouellette, Sue Reeves (Zoom), Mary Jane Cedar Face, Julie Andersen (library), Heather Ouellette (guest)

Absent: Samantha Irey, Sue Eberle`

1. Call to Order

The meeting was called to order at 4:02 p.m.

2. Introductions and Welcome

3. Minutes of Previous Meeting – May 12, 2025

Richard moved to approve. Second by Grace. Approved.

4. Treasurer's Report (Bonnie Warren)

Bonnie and Richard worked on the May 31 Treasurer's Report, which now reflects Edward Jones figures for 2025 only. Fred Tucker, from Edward Jones, is moving funds in our CD to a Money Market account which earns more money than the CD. This will be easier in the future if we need to move funds to the checking account. We are short of funds in the checking account. We will need money from the Money Market account to cover the Scholastic book costs. We will vote in the future to move funds to cover this. Bonnie and Tina figured out how to make e-payments. Jody's credit card was canceled. Tina has the FOL credit card. The new bank will be Enterprise Bank, and the switch is in the fall.

a. Tax Prep

This year we were charged \$157 for very little work. We will do our tax prep in-house next year which will be much easier and faster. BakerTilly was difficult to deal with.

5. Book Sale

We are waiting until we have a date at the hangar before any planning. Rob Dickson, who manages the Main Library book sale, is moving. Bev volunteered to take this over; Bonnie will help.

a. Marketing language

Postponed.

b. Michael - Online book sales

One book sold in the last month. Michael will write a check for the previous six months.

6. Librarian's Report (Julie Andersen)

After a few things are finished, the carpet replacement will be complete.

7. Website discussion (Webmaster - Tina Packard)

It is time to renew our subscription to GoDaddy. There is a big price increase to \$283. Tina was able to get the renewal down to \$190/year. We have autorenewal. Michael knows about less expensive options. Michael and Tina will explore options. We renew the domain in September.

8. President's Report (Tina Packard)

a. Advocacy letter/other advocacy options for library supporters

We have not sent any letters. Several letters have gone out from other organizations expressing the need to continue federal funding for IMLS and LSTA. Now there is a push to support Carla Hayden, recently fired Librarian of Congress.

b. By-laws review.

Tina will incorporate all suggested edits and get revised copies to board members. We will reconsider for discussion/vote at our next meeting.

9. Summer Meetings

Bonnie made a motion to schedule July and August meetings and cancel if there is nothing urgent. Second by Bev. Approved. If we meet, it will probably be at Vista.

10. Staff and volunteer acknowledgments/appreciation follow-up

Postponed. Tina has the plaque. We will wait for Amber to discuss donor signs on shelving ends.

11. New Business

a. Newsletter

We hope to have a summer issue of the newsletter around July 1. Article ideas include library summer programming and Tina's new position as Youth Services Librarian at Vista Grande. Julie will send Mary Jane images and information about summer programming.

b. Friends of the Library mentioned in the *Dispatch*

Bonnie shared a *Dispatch* article about the Mother's Day event in Peart Park. The Friends were among the organizations listed that supported the event. We donated books.

c. 3-D printing class at Vista Grande

Michael is teaching a 3-D printing class at Vista Grande. It is going well. Kudos to Michael.

d. Board memberships

Tina reached out multiple times to Samantha Irey with no response. She will let her know that she is no longer on the board. Bonnie suggested asking Mary Dittloff if she would like to be on the board and will invite her to a future meeting. Heather Ouellette was also suggested. We will vote on board nominees at a future meeting.

12. Adjournment

The meeting adjourned at 4:40 p.m.

13. Next Meeting (tentative) – July 14, 2025

Notes submitted by Mary Jane Cedar Face, June 18, 2025