Meeting opened at 6:30 by Beth Plas, President. 11 members were in attendance.

Membership Report: 2025 membership renewals to date include 67 members

November minutes were read and approved.

No correspondence

Treasurer Report: Balance in Friends account as of 12/3/24 is \$10,306.91. Adele raised a question regarding using RBTW funds for program supplies. The Board will respond to clarify.

Book Sale Report

Fall Book Sale results were \$1985.00 The Fall Raffle brought in \$456.00

The May book sale will be: May 5 – May 10 with the possibility of moving the Friends preview to the Saturday prior, May 3. The Community Room has been reserved from May 1 (after 3pm) through May 10.

Discussion was held regarding additional signage. Committee will investigate purchase of a banner and/or using the Cricut to do large window letters. Marilyn is following up getting quotes on the purchase of additional yard signs.

Director Report

Adele announced the opening of the Eaton Branch of the library in the Eaton Grange (corner of Rt 82 and 83) as soon as the internet installation is complete. The branch will be open 3 days a week. They plan to hold yoga classes at the Eaton Church nearby.

She announced the new newsletter will be mailed mid-month. Charlie Cart will host a grand opening to introduce the culinary healthy food literacy program on 1/11 from 10-12 with a guest Chef.

The Midview School Board will be holding a special meeting 12/9 to discuss the future expansion of the library facilities. The Board is the taxing authority for the library and must approve any levy.

The McAlpine property at the corner of Rt 57 and Parsons has been sold.

Trustee Report

No Trustees were in attendance.

Old Business

The office of Vice President remains open since Kathy Hyle has stepped down.

<u>Business</u>

We will follow up with the Maltz Museum for visit possibly in April if they offer free admission.

Linda Dull will inquire about possibility of tours of Playhouse Square theatres.

Discussion was held regarding the Nutrition Program (Feb 5 through Mar 12 6:30-8:00 at Historic Grafton School) with Stacey Stangel from Central State. Further discussion will be held within the Friends executive committee regarding programs sponsored by the Friends.

Old Fashioned Christmas Rita Thompson and Sharon O'Neill will man the Friends' table for OFC on 12/6. They will sell tickets for our new Friends Raffle and promote membership.

Meeting was adjourned at 7:30 pm

Next meeting: Tuesday, January 7 at 6:30pm in the Community Room

Respectfully submitted,

Brenda Jalowiec, Secretary