Meeting opened at 6:30 by Beth Plas, President. 9 members were in attendance.

Membership Report: 2025 membership is at 91 members.

January minutes were read and approved.

No correspondence.

Treasurer Report: Balance in Friends account as of 12/3/24 is \$10,230.92. Two CDs are at \$10,297.46 and \$10,468.72. Our Christmas bear raffle netted \$115.

Book Sale Report

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.

The raffle basket theme will be Gardening. Member donations are welcome. It would be nice to have a wheelbarrow or wagon.

Discussion was held regarding additional signage. Marilyn is following up getting quotes on the purchase of additional yard signs. She has the artwork and has contacted Meldrums. We also need a banner or book sale letters for the library windows.

Director Report

The Director was not in attendance. Members did have questions regarding the status of the North Eaton branch.

Trustee Report

No Trustees were in attendance. The Special School Board Meeting scheduled 12/9/2024 minutes were not available on the website, so we had no update regarding the future plans for the Library.

Old Business

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

Business

March is Women's History Month and in recognition of that we are offering a program on Dorothy Fuldheim. The program will be performed by Anne McEvoy of Cleveland's Women in History. The program is about 45 minutes, followed by questions and input from the audience.

We will follow up with the Maltz Museum for GMPL Express visit possibly in April if they offer free admission for that month again this year.

Beth announced the six-part Nutrition Program was cancelled following the discussion at the December meeting and subsequent Board discussion. Further discussion was held regarding Friends' programming.

There will be no business meeting in May and November due to the book sales.

Meeting was adjourned at 7:30 pm

Next meeting: Tuesday, March 4 at 6:00pm in the Community Room. There will be no business meeting due to the program.

Respectfully submitted,

Brenda Jalowiec, Secretary