

**Friends of the Town and Country Library (FOL)**  
**Electronic Meeting Minutes**  
May 15, 2024

President Joan Hansen sent email request at 6:14

**Recipients:** Pat Schuberg Secretary, Jacqui Fountain, Director, Rebecca Stock, Director, Stephanie Butler, Legal

**Plant Sale:**

We are meeting electronically as we did last year to decide on the amount we will be donating to the library from our annual Mother's Day weekend fundraiser. We are all busy women and this annual decision can be made via email. Below is the summary showing our profit of \$4,383.20! This fundraiser broke records. Last year's profit was \$3,57.40 and we donated \$3,500 to the library in May and \$3,000 at our annual membership required in-person meeting in September. As you can see on the summary, I picked up the outstanding checks today and will deposit the \$797.00 tomorrow. Our bank balance should be \$9,742.02. I would like to recommend that we donate a minimum of \$4,000 to the library in May. We have traditionally donated in September from our annual meeting and there is enough for that. FYI: Our Book Nook has been bringing in between \$200 and even over \$300 monthly this year.

**MAY 2024 FLOWER-PLANT SALE & RAFFLE**

**100 dozen + 43 Hanging Baskets & 8 Patio Tubs**

<b>Deposits – Friends Checking Account:</b>	\$	7,964.00
<b>Deposit to be made May 16</b>	\$	797.00
<b>Total Plant Sale</b>	\$	8,761.00
<b>Payments to G&amp;E Greenhouse:</b>	\$	(4,377.80)
<b>Net profit:</b>	\$	4,383.20

**Donation to Library:**

**Pat Schuberg moved to donate \$4,000 to the Library**

**Becky Stock seconded motion**

**Jacqui Fountain emailed her vote agreeing to the donation**

Next Meeting: Annual Membership Meeting - September 5, 2024 7:00

Minutes respectfully submitted, Pat Schuberg Secretary of the Board