



Friends of the Perry County Public Library

Quarterly Meeting Minutes : October 21, 2025, 5pm. Tell City, IN.

MEMBERS PRESENT

Judy Howe, *President*
Charity Smith, *Treasurer*
Pati Hoskins, *Secretary*

Members at Large:
Maggie Stimming
Misty Anderson
Sarajane Damin
Mary Phillips

- President Judy Howe called the meeting to order at 5:00pm.
- Call for Approval of Minutes:
 - Mary Phillips made the motion
 - Misty Anderson seconded. Motion passed
- Treasurer's Report: Charity Smith read the Treasurer's Report
 - \$13,356.13 statement balance as of September 17, 2025
- Charity Smith reports on 501c3.
 - We are waiting on a form to come from State.

New Business

- Director's Report
 - No request for purchases at this time.
- Judy reported that Nathan Jochum is resigning and will be leaving before the end of the year.
- Discussion of Plaque for Lifetime Members Request to form Committee at next meeting
- Discussion about 2026 Book Sale in conjunction with National Library Week. Form a committee for organizing Book Sale and put it on the January agenda.
- Judy Howe is resigning as President of FOTL and Pati Hoskins will be Interim President Pending election of Officers Jan 20, 2026.
- Judy Howe asks for a Motion to raise Staff Gift Cards to \$100.00 per person, making a total of \$1,800. Motion made by Misty Anderson and seconded by Sarajane Damin. Motion passed.
- New officers will be elected at our upcoming January 20, 2026 meeting.
- Judy Howe called for a motion to adjourn the meeting at 5:45pm.
 - Maggie Stimming made the motion.
 - Pati Hoskins seconded. Motion passed. Meeting was adjourned.

The next meeting of the Friends of the Perry County Public Library is Tuesday, January 20, 2026, at 5PM in the Larry Beatty Meeting Room.

2026 Friends of the Perry County Public Library Meeting Dates:

Tuesday, January 20 (Officer Elections)
Tuesday, July 21

Tuesday, March 17
Tuesday, October 20