



Friends of the Perry County Public Library

Quarterly Meeting Minutes: January 20th, 2026 5pm. Tell City, IN.

MEMBERS PRESENT

Pati Hoskins, *President*
Vince Reilly, *Vice President*
Charity Smith, *Treasurer*
Charles Aders, *Secretary*

May Granderson
Tiffany Hammack
Maggie Stimming
Misty Anderson
Emily Bebee
Brandi Sanders

Members At Large:

Interim President, Pati Hoskins called the meeting to order at 5:00pm

2026 New Officer Election

Election of President Pati Hoskins

Motion to nominate made by Charity Smith, motion passed

Election of Vice President Vince Reilly

Motion to nominate made by Maggie Stimming, Motion passed

Election of Secretary, Charles Aders

Motion to nominate made by Maggie Stimming Motion passed

Approval of Minutes

- Misty Anderson made a motion to accept the minutes as corrected reflecting Meeting date changes to March 24th, July 28th, and October 27th
 - Motion passed

DIRECTOR'S REPORT Charity Smith announced that Kayla Morris, the new Director will be starting in February

TREASURER'S REPORT

Charity Smith reported \$10,995.76 as our ending balance. Misty Anderson noted the additional cost on staff gift card and Charity explained the extra charge

OLD BUSINESS

Plaque Discussion tabled until we have a Committee to bring options to our July Meeting

- Friends of the Perry County Library purchases approved as follows:

Marsh Terry Associates 501c3 filing	\$655.00
Christmas Sweatshirts	\$327.00
Gift Cards for Staff (card fees added \$123.12)	1923.12
American Legion Parade Posters	\$65.00
Checks for New ONB Account	\$29.85
TOTAL	2999.97

NEW BUSINESS

Request from Library for \$570.31 for shelves Motion to approve made by Maggie Stimming second by Tiffany Hall Motion passed

Two Committees were established

April 2026 Book Sale Committee is comprised Charles Aders, Pati Hoskins, and Vince Reilly
Silent Auction 2026 Committee is comprised of Charity Smith, Pati Hoskins, and Misty Anderson

Membership fees will remain the same. Motion made by Maggie Smith. Motion passed.

- Pati Hoskins called for a motion to adjourn @ 6:30
Misty Anderson made the motion.
 - Motion passed
 - Next meeting is March 24, 2026 at 5:00pm@ PCPL- Tell City, Larry Beatty Meeting Room

