



Friends of the Perry County Public Library

Agenda (DRAFT)
July 28th, 2026 5pm. Tell City, IN.

Call to Order

Approval of Minutes

Director's Report

Treasurer's Report

Balance as of July 28, 2026

Expenditures

- Feller Express - Summer Reading Kick-off: \$696.00 (ck134, May 26, 2026)
- Dinky Gowen - Magic Show Children's Event: \$595.00 (July 23, 2026)
- BookPages - Subscription: \$438.00 (Will invoice in June. Charity rec'd. invoice and made two copies - one to keep and one to send with the bill. Write check and enter in Excel)
- Marsh Terry - Accounting for 990N (will invoice in June - check #136)
- Perry County Athletic Dept. - August Booksale work: \$250:00 (July 31, 2026)
- Chamber Gift Card - Prize for winner of staff competition: \$50.00 (July)

Committee Reports

- Book sale and Silent Auction \$2,500
- Discussion about August 2026 Book Sale. Volunteer scheduling for set up, sales and close
- 2026 National Friends of the Library Week 18-24 October.
- Call for Committee to make recommendations and research our Silent Auction and Book Sale during National Library Week 2027, April 4th - April 10th
- Investigate development of Youth Advisory Group to revive FOTL volunteer participation, as discussed at our April 28th meeting with Lisa Hammack, Pati Hoskins, Kathy Bartelt, President, FOTL from Warrick County and Kayla Morris. We met to discuss FOTL compliance, common challenges, best practices and board development.

Unfinished Business

Pre-election discussion October 27, 2026 ie. Nominations for New Officers in January 2027
Need for special workshops to define our best practices
Bylaws revamped for 2027 - work begins in October 27, 2026

Adjournment

Next meeting October 27, 2026

