



## Friends of the Perry County Public Library

Quarterly Meeting Minutes: March 24th, 2026 5pm. Tell City, IN. (DRAFT)

### MEMBERS PRESENT

Pati Hoskins, *President*  
Vince Reilly, *Vice President*  
Charity Smith, *Treasurer*  
Charles Aders, *Secretary*  
Kayla Morris, *Ex Officio*

### Members At Large:

Tiffany Hammack  
Brandi Sanders  
Judy Howe  
Mary Phillips  
Sarajane Damin

- President, Pati Hoskins called the meeting to order at 5:00pm
- Approval of Minutes
  - Mary Phillips made a motion to accept the minutes as written. Vince Reilly seconded, motion passed.

### Director's report

Kayla Morris, the new Director greeted the assembly.

### Treasurer's Report

Charity Smith reported \$10,863.98 as our ending balance.

Charity will not be Treasurer moving forward as we comply with our 501c3 status.

### OLD BUSINESS

- Plaque Discussion tabled until we have a committee to research and advise. This will be after our fundraising book sales.
- Bylaws Discussion, no nomination, no committee formed to establish a nominating committee. Tabled after a discussion.
- Pati Hoskins will act as interim Treasurer to attend to financials and search for an individual to act as interim Treasurer to finish out 2026.
- Discuss a committee to assess needs and develop by law changes at the July 28th meeting.

## **NEW BUSINESS**

- Marsh, Terry and Associates paperwork in place. Invoice pending.
- Committee Reports for National Library Week
- Silent Auction Committee April 10, Deadline for Donations, Charity has letters of request for donations
- Display Cases will be set up by Pati and Charity on April 13th
- Book Sale Committee
- Schedule passed around for sign up to work on set up, covering sale and tear down
- Chuck is bringing books to Tell City from Cannelton
- Schweizer Fest Book Sale August 6, 7 and 8
- Thursday members only 3 - 5, Friday 9 - 5 and Saturday, 9-1 Brandi will contact Schweizer Fest

Friends of the Perry County Library purchases approved as follows:

Request for approval to purchase PCPL

T-Shirts from Logos Total Cost \$326

Motion Sara Jane Damin second Tiffany Hammack, motion passed

PCAD \$250 Request to move book inventory up from the basement

Motion to approve Chuck Aders and seconded by Vince Reilly, motion passed

AED \$345 Director's request for subscription maintenance on our unit's.

Vince Reilly made the motion and Mary Phillips seconded, motion passed

Pati Hoskins, requested a motion to adjourn at 5:30pm

Motion made by Vince Reilly, Second Mary Phillips, motion passed

Next meeting is July 28, 2026 @ 5:00 PCPL- Tell City

In the Larry Beatty Meeting Room.

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