

Agenda			Meeting Notes	Targets	Next Deliverables
<b>CALL TO ORDER</b>	Terry Hanover	President	Call to order 7:08		
<b>INTRODUCE GUESTS</b>	Terry Hanover	President	Mike Metz and Lorraine Hanover		
<b>APPROVAL OF AGENDA</b>	Terry Hanover	President	Correct spelling Katy Harington; add ACC to agenda		
<b>APPROVAL OF MINUTES</b>	Terry Hanover	President	Mike moved, Vickie seconded to approve		
<b>PRESIDENT'S REPORT</b>	Terry Hanover	President	Police report: Two vandals punished with 10 hours (Mark Sebasty) and 20 hours (Matthew Hargreaves) of community service. Insurance paid. Don't know if financial restitution is due. Community service will start Friday. Trails open again. Trailblazers restored bridge, cleared more of trail, some stumps removed. Don't have to walk through marsh to get to trail anymore		
<b>TREASURER'S REPORT</b>	Becky Gloe	Treasurer	Looking good. Revenue \$2,564. On donations, believe \$1,000 is for library renovation. Terry: donation was made by "anonymous" through a foundation. Mike: move to put in library fund. Vickie seconded. So moved. Gained \$449.49 last month. Balance of \$55,006.		
<b>RENTALS:</b>	Vickie Petroff	Vice President	<ul style="list-style-type: none"> <li>• Skybird Yoga is dropping Friday classes through the summer/early fall.</li> <li>• Invoiced and received payment from reoccurring renters (Skybird Yoga, Wed. Pickleball).</li> <li>• Samantha Dalka is interested in renting the community room, kitchen, and gazebo for an October wedding. She has been informed of the new insurance requirements and sent the documents provided by Terry regarding liability insurance for weddings. She inquired, is the full \$50 fee required for the gazebo if it is only used for 15-20 minutes? Yes, we do not rent by the minute.</li> <li>• Katy asked about the gym and kitchen being locked. Terry noted that it was because of rentals and that he'd get Katy a key(s).</li> <li>• Vickie is resigning from rentals, she will forward reoccurring renter's dates and information to Becky for future invoicing</li> </ul>		
<b>PUBLIC RELATIONS AND WEB SITE</b>	Vickie Petroff	Vice President	<ul style="list-style-type: none"> <li>• Claimed FoNT on Google and updated the hours.</li> <li>• Lorraine did the press releases for Gather &amp; Author! Author! as well as promoting it on Facebook. Thank you, Lorraine!</li> <li>• Vickie created a few versions of print and social media fliers for Gather &amp; Author! Author!</li> <li>• Instagram: 254 accounts reached, 43 accounts engaged, -2 followers</li> <li>• Facebook: 5,532 accounts reached, 719 accounts engaged, 10 followers</li> <li>• Website: The home page was redone--story hour removed, volunteers needed button added as well as a new volunteer page with details of lending library staff needs. Added a register for the Run to The Center of the World button, highlighted Monday night pickleball. Removed the FoNT Market button and hid the FoNT Market page.</li> </ul> <p>Updated across the site for Gather &amp; Author! Author! Created a gratitude page to highlight something or someone that we're thankful for every month. Repeated this process for the mobile platform.</p> <p>Vickie nominated Peggy for Volunteer of the Season. Terry: Need photo and certificate. Lorraine will do.</p>		
<b>LIBRARY:</b>	Jenny Gabbard	Director	Thank you plaque is up in entryway.		
<b>LIBRARY RENOVATION COMMITTEE</b>	Lorraine Hanover		No report		
<b>MEMBERSHIP</b>	Becky Gloe	Treasurer	No report		
<b>FACILITIES &amp; GROUNDS</b>	Terry Hanover	President	Terry: window AC purchased for meeting room; plywood here. He needs help to install. Lorraine: propose cleanup before Strawberry Social. June 25, 9 am. Should be announced on social media and in newsletter. Hot electrical line fell down; Lorraine called and I&M fixed the same day. Ollie has done fabulous job out front, with flowers, weeding. Terry killed weeds around bricks. Looked great for parade. Ken Kemp doing awesome job with lawn care.		
<b>HISTORICAL</b>	Mike Metz		Terry: new donations: original painting of mill by Traci Adams, purchased and donated by Linda Anderson; 1956 graduate sweater; graduation invitation from 1930.		
<b>NEWSLETTER</b>	Marlene Newmiller	Secretary	No report		

<b>FUNDRAISERS</b>	Terry Hanover	President		Terry volunteers needed for Gather & Author! Author! Katy will help make sandwiches and help all day Saturday with Pete. Mike: Apple Cider Century, we'll be at Lake Twp park again. September 25. 9 to 5. Volunteers needed. Paws for Humanity proposed collaborating on event in future.		
<b>NEW BUSINESS</b>	Terry Hanover	President		Board of Directors' Handbook and Training • Vickie went through all of FoNT's history and was able to compile and scan our most recent documents which are hosted on Google Drive under the FriendsOfNewTroy@gmail.com account. Thank you to Katy for her help hauling binders and proofreading documents. Vickie met with MaryJo Schnell and believes that she's going to be a wonderful asset to the organization. She's an exemplary communicator and mentor. She did not charge for the first meeting and used it as an opportunity to familiarize herself with our organization. While going through the documents, she pointed out the importance of refiling our Charitable Solicitation Registration with the State of Michigan. Becky promptly took care of it and we received word that the application has been approved. It has been added to the Google Drive file. Thank you Becky for taking care of the registration so quickly! Jess requested the use of the percolator for this weekend. It has been delivered to Red Arrow Roasters. Post-meeting we decided to no longer offer Zoom as an option for attendance. I agreed to set up the room if there are emergency circumstances that required a community digital meeting. Otherwise, we're moving strictly to in-person meetings.		
<b>UNFINISHED BUSINESS</b>	Terry Hanover	President		Terry hasn't met with key man.		
<b>ADJOURN</b>	Terry Hanover	President		Mike: Motion to adjourn. Katy seconded.		
<b>NEXT MEETING</b>						
<a href="#">2019 Capacity Plan</a>						

Participant	Function	Attendance	Action Owner	Action Items	Status	Due Date
Terry Hanover	President	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Vickie Petroff	Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Marlene Newmiller	Secretary	<input type="checkbox"/>	<input type="checkbox"/>			
Rebecca Gloe	Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Jenny Gabbard	Director	<input type="checkbox"/>	<input type="checkbox"/>			
Julie Steinberg Marton	Director	<input type="checkbox"/>	<input type="checkbox"/>			
Katy Harington	Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Elizabeth Nuti	Director	<input type="checkbox"/>	<input type="checkbox"/>			
Jessica Nance	Director	<input type="checkbox"/>	<input type="checkbox"/>			