Agenda				Meeting Notes	Targets	Next Deliverables
CALL TO ORDER	Terry Hanover	President		Call to order at 6:01pm		
INTRODUCE GUESTS	Terry Hanover	President		No guests		
APPROVAL OF AGENDA	Terry Hanover	President		Approved as presented		
APPROVAL OF MINUTES	Terry Hanover	President		Approved as presented		
PRESIDENT'S REPORT	Terry Hanover	President		park news; parking lot, grant, trail Parking lot will be paved soon, the township's half. If they were to do the whole lot it would cost over $20,000. Terry told Gary it will be a fundraiser that can not be done overnight. Their deadlne is March or April. Terry wants research where the water will go if the parking lot is raised. Trailblazers will have a work day the third week of April to put benches on the trail The beavers are doing damage.		
TREASURER'S REPORT	Becky Gloe	Treasurer		Good news. $1100 in donations. Grants for the library have been received. We took in more than we spent. The mild weather has led to lower utility bills.		
RENTALS:	Terry Hanover	Vice President		three this month Going well with the new system. Nothing for next month.		
PUBLIC RELATIONS AND WEB SI	Vickie Petroff	Vice President		Facebook: Post reach 7,919. Post Engagement 1,326. New Likes 8. Instagram: Accounts reached 404. Engagement 56. New Followers 9. Website: Removed the coat drive information and reorganized the homepage. Added in information about the Little Free Pantry. Created and posted graphics for Gather & Kid Flicks. Updated the Gather & page with details of the event. Promoted Gather & Kid Flicks on Google Business account. Posted print fliers for the survery, WiFi logins, and upcoming events throughout the building and in the outdoor kiosk.		
LIBRARY:	Jenny Gabbard	Director		58.75 hours worked, 211 guests, 2 chrome book, 2 hours computer use $12 donation		
LIBRARY RENOVATION COMMIT1	Lorraine Hanover			The book purge is complete, it took over 50 hours of volunteer time. Thanks to Kristy Good, Ann Cilla, Olivia Schutze, Sherry Brenner, Peggie, Vickie, Ollie, Terry, and Jenny. Unwanted books have been sold, recouped over $225 and $154 more is coming. Center of the World donated three trips to Mishawaka, Sherry donated two trips down to pick up money. Vickie, Lorraine and Sherry donated vehicles and time, Center of the World donated truck to haul unwanted articles to the Mission. The book sale will move to metal bookcases along the wall, to make the hallway accessible. Center of the World donated design and labor for the counter, Vickie designed the plaque. New furnishings received: two lego tables, toddlers' iPad table and chairs, Story Hour book display and craft storage cabinet, staff desk and credenza. Terry assembled furniture with help from Scott Schutze. Jackie Jensen donated coffee pot. Terry hung paintings. Lots more coming in. Amazon account created. Ribbon cutting/open house on May 10. Harbor County Chamber has been asked for big scissors. Invitations will go out to donors. Board asked to attend. Room will be named Activities Room. Mike suggestion for a large TV for the meeting room.		
MEMBERSHIP	Becky Gloe	Treasurer		Three renewals and four new members.		
FACILITIES & GROUNDS	Terry Hanover	President		base trim in hall Half of the hallway is done and there is enough bought for the whole hallway. It is difficult to remove the old. The drain is not yet fixed, we must pull a stool to route out the pipe. Terry will do this when he gets time. Health Department inspected the kitchen. We are in good shape. However we need to purchase a meat thermometer.		
BYLAWS AND GOVERNANCE	Jess Nance	Director		Waiting to talk the process over with a different lawyer. Spoke with one lawyer that said the cost would be $350 an hour or can be done as a project. Motion to expand the committee to cover governance and change the name of the committee. Review and suggest policies.		
HISTORICAL	Mike Metz			Coming on weekends except this weekend. Saturdays from 10am-12pm. Someone coming in on the 18th to get information about Glendora.		
NEWSLETTER	Marlene Newmiller	Secretary		Review current survey results. https://docs.google.com/document/d/1hghvYi8hlEgTAfd1DX4sR6XfunRrJdmDFjEO_eM0ZPM/edit?usp=sharing		
FUNDRAISERS/GATHER	Marlene Newmiller Victoria Petroff Jess Nance	Committee		April- Taco Tuesday - fundraiser for Free Pantry May- Seed/Plant Exchange- fundraiser for Community Garden (composter) June- Author/Author- fundraiser for Media Center July- Strawberry Social		
NEW BUSINESS	Terry Hanover	President		Marlene-Amazon Smile has ended- we could do an Amazon Affiliate Program Vickie-Nonprofit Manager Facebook		
UNFINISHED BUSINESS	Terry Hanover	President		No unfinished business		
ADJOURN	Terry Hanover	President		Adjourned at 7:01pm		
NEXT MEETING				April 12,2023 at 6:00pm		

Participant	Function	Attendance	Action Owner	Action Items	Status	Due Date
Terry Hanover	President	☑	☐	Repair drain		
Vickie Petroff	Vice President	☑	☐	Look into non-profit manager for Facebook		
Marlene Newmiller	Secretary	☑	☐	Check into Amazon affiliate links		
Rebecca Gloe	Treasurer	☑	☐			
Jenny Gabbard	Director	☑	☐	Library committee- decide what is on the report		
Jessica Nance	Director	☑	☐			
Leslie Sullivan	Director	☐	☐			