

Friends of Marcellus Free Library, Inc.

Summer Board Meeting Minutes - August 7, 2019

Board Members Present: President Michele Merwarth, Vice President Diane Hausch, Treasurer Susan Spencer, Recording Secretary Nancy Scanlon, Corresponding Secretary Cynthia Olmstead, Past President Audrey Kearney, Director Gloria Weeks, Director Vicki Finkle.

The meeting was called to order by President Michele Merwarth at 10:02 AM.

The July minutes stands approved as read.

Review of 2019/20 meeting schedule - change March date from 26th to 25th.

Update on programming.

February - Ryan Novak - Chocolate Pizza Co. - A Decade of Chocolate.

March - MB Bronk - Dreams and Dream Practices - in process.

Michele Merwarth is updating the look of the Book Nook policy on the library's website. Volunteers needed for book sale - men volunteers - high school volunteers doing community service - the night before book sale, Friday morning, Sunday, or Monday takedown.

Sign in lobby about book donations. Ask Dottie.

New email for Book Nook - booknookmfl@gmail.com

Rosamond Gifford Author Series - Paula McLain - April 14, 2020.

Newsletter distribution - Need someone to oversee newsletter distribution and check with people doing it. Will ask membership at September meeting.

Program and membership brochure to be sent out to members by the end of August.

Motion made and carried to have the Recording Secretary send Thank You notes for membership donations of \$50.00 and more.

Motion made and carried to purchase Friend Your Library Bookmark File from ALA - \$19.00.

October Trivia prizes - Book Nook coupons and ALA pins.

Meeting set up - 11:15 - 11:30, clean up after meeting.

Motion made and carried not to fund any gifts to the library Pages that leave.

Meeting minutes - Recording Secretary to email minutes 10-14 days after meeting, add # of attendees. Recording Secretary will also email approved minutes to Sara to add to website. Michele will continue to do for this year only.

Agendas - President will email to board 1 week before meeting.

Reports - Each committee member will write information to give Recording Secretary at meetings. This will make it easier for the Recording Secretary to take minutes.

Meeting reminder - Corresponding Secretary will email membership meeting reminder 10 days before meeting.

Friends of Library Week - October 20 - 26 - revisit in September.

September meeting after FOL Meeting for board.

Motion made and carried to adjourn meeting at 11:45 AM.

Next Meeting - **September 18, 2019, 11:30 AM.**

"See What's New This Year"

Respectfully submitted,

Nancy Scanlon

Recording Secretary