

Friends of Marcellus Free Library, Inc.
Board Meeting Minutes April 17, 2019

Board Members Present: President Audrey Kearney, Vice President Michele Merwarth, Treasurer Linda Garner, Recording Secretary Nancy Scanlon, Corresponding Secretary Paulette Quinn, Director Sharon Dudley, Past President Barb Crawford

Board Member Absent: Vicki Finkle

Others in Attendance: Advisory Council Members.

Program: Basket assembly.

President Kearney called the meeting to order at 12:40 PM and thanked the hostesses Vanessa Belcher and Sharon Dudley.

Nancy Scanlon gave the Secretary's report. The minutes were accepted as read.

Linda Garner gave the Treasurer's report. The report stands as read.

Barb Crawford reported on the basket raffle. There will be table on Main St. on June 1st from 9:00 to 2:30 to sell raffle tickets. Envelopes for members with 28 tickets each to sell are ready. Tickets are \$1.00 each, 7 for \$5.00, 14 for \$10.00, 28 for \$20.00. Turn in money and unsold tickets at the circulation desk. Ruth Cerio will make a notebook with photos showing the baskets.

President Kearney brought flowers for the library staff on National Library Workers Day.

President Kearney read the list of library requests for funds. The Friends gave the library a check for those items. The library will clean the yoga mats.

President Kearney said Scott Brown clears the old laptops and they are given to the needy.

Vice President Merwarth reported on the rocking chair in memory of Jane Amidon. It will be in the back of the library and a plaque will be placed on it in memory of her years of service to the Friends of Marcellus Free Library.

Dottie Levy reported on the Book Sale and passed the sheet around for volunteers to sign up.

Paulette Quinn said May 10th is the last day for book donations. She also said there are 162 members.

Michele Merwarth said there are 49 followers on the Facebook page now. There is a NYLA meeting on June 7 from 10:00 to 12:00 at Jamesville Dewitt about keeping the Friends growing and strengthening.

The nominating committee to bring in a slate of Officers for May meeting. Election of Officers to take place in June.

Being no further business, the meeting adjourned at 1:03 PM.

Next meeting: May 22, 2019

Final plans for Olde Home Days

Hostesses Becky Hudson and Peg Bouck

Respectfully submitted,

Nancy Scanlon

Recording Secretary