

Friends of Marcellus Free Library, Inc.

Board Meeting Minutes – March 24 2021

1:00 pm – Zoom

Board Members Present: President Michele Merwarth, Vice President Richelle Jenkins, Treasurer Susan Spencer, Recording Secretary Kathy Annan, Corresponding Secretary Paulette Quinn, Director Gloria Weeks, Past President Audrey Kearney.

Total Membership Present: 7 Board Members

Membership Absent: Director Vicki Finkle

President Merwarth called the meeting to order at 1:03PM.

President Merwarth volunteered for the attendance and Paulette volunteered for the “to do” list for this meeting.

President Merwarth asked if any members had volunteer hours to record but there were none.

Secretary's Report – minutes are now available online @ <https://www.marcelluslibrary.org/support/friends-of-marcellus-free-library/>

A motion for the Secretary's February minutes was made, seconded, and carried and will be sent to the Library for posting on the website.

Treasurer's report for February, including account balances for today, was read by Susan and will be filed as received and read.

President Merwarth summarized information from the Board of Trustees Annual meeting. Annual Fund amounts were updated. Ideas were discussed for the new community room. It was reported that there will be no increases in the tax levy for the second straight year.

Hospitality —No report from Vicki.

Membership – Michele reported that we have a total of 134 members

Book Nook/Book Sale – Susan updated fundraising totals for the current fiscal year.

Sunshine – There were no new updates from Audrey.

President Merwarth reported we have 92 followers on Facebook with a goal of 100 for this year.

Policy/Procedure -Paulette reported she received all updates from board members and is continually working on updating the Policy/Procedure Guidebook. She will meet with Michele in person after April 1<sup>st</sup> to review all the changes and updates.

Michele reported that the donated doll house was sold on eBay for \$100. She will send a check to Susan.

Rosamond Gifford Lecture Series winner – 2-26-21 was Maureen Curtin, 23 entries. Michele will follow up with FOCL regarding availability of tickets.

Michele reported that the date for the Picnic is 8-25-21 at Marcellus Park. The Grove Pavilion is rented - \$55

National Library Week is April 4 – 10. National Library Workers Day is Tues April 6. A motion was made and carried to spend \$50 to purchase flowers for the library staff. Audrey volunteered to take care of this.

There was no discussion about a possible Disney Raffle Basket for WDW 50<sup>th</sup> Anniversary – it will be discussed at a later meeting.

There will be two vacancies on the Board for 2021-2022. Susan and Richelle have decided not to run for their positions at the end of the 20-21 year. The Board was asked to be thinking about possible replacements.

There was discussion about the “Birds of a Feather Flock Together” bird house raffle pertaining how to distribute the bird houses to those doing them. It was decided that Michele would leave them at Gloria’s house, and board members would pick up them up there to distribute to the people on our lists that are participating. The timetable is that they are to be done by the 30th of April and turned in at the library.

Michele will post on social media about the bird house project so members of the community can volunteer.

There have been patrons of the library asking about getting their completed vaccination cards laminated. The board discussed the possibility of offering that service and decided against it.

Next meeting – April 21, 2021 at 1:00 pm in person if possible.

Being no further business, the meeting was adjourned at 2:17 pm.

Respectfully submitted,

Kathy Annan

Recording Secretary