

Friends of Marcellus Free Library, Inc.  
Board Meeting Minutes May 22, 2019

Board Members Present: President Audrey Kearney, Treasurer Linda Garner, Recording Secretary Nancy Scanlon, Corresponding Secretary Paulette Quinn

Board Members Absent: Vice President Michele Merwarth, Director Sharon Dudley, Director Vicki Finkle, Past President Barb Crawford

Others in Attendance: Advisory Council Members.

Program: Final plans for Book Sale and Basket Raffle

President Kearney called the meeting to order at 12:32 PM and thanked hostesses Becky Hudson and Peg Bouck.

President Kearney passed a sign-up sheet for the Luncheon in June.

Business:

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.

President Kearney passed a sign-up sheet for Barb Crawford for volunteers at the Old Home Day table in the village. She also asked members to look over the business list to see if thank you cards had been sent.

Dottie Levy passed a sign-up sheet for the Book Sale. She said Friday and Friday night are covered. Saturday, Sunday, and Monday need volunteers.

Olde Home Days Parade – No one volunteered to walk in the parade. Paulette Quinn sent an email with flyer asking members to help put out signs for the Book Sale.

Gloria Weeks reported on the Nominating Committee: Nominees are Diane Hausch for Vice President, Cynthia Olmstead Corresponding Secretary, Gloria Weeks Director, Michele Merwarth President, Susan Spencer Treasurer. Current officers Nancy Scanlon Recording Secretary, Vicki Finkle Director will continue.

President Kearney said the NYLA conference on June 7<sup>th</sup> is for officers only. There will be a NYLA conference 11/13 – 11/16 – information can be found on their website.

Paulette Quinn reported there are now 163 members. New member Nancy Anderson was introduced.

President Kearney sent a get well card to Marianne Jula.

Michele Merwarth will give an update on the rocking chair plaque at the next meeting.

Being no further business, the meeting was adjourned at 12:45 PM.

**Next Meeting: June 26, 2019**

Election of Officers

Hostesses: Ruth Cerio and Audrey Kearney

Respectfully submitted,

Nancy Scanlon

Recording Secretary