July 7, 2021
Meeting Minutes

Members Present: Steve Autenrieth, Nancy Goguen, Debbie Heimerl, Jay and Lennie Ambelang, Nancy Verduin, Shura Arnold, Elizabeth Bray, Jerry Clark, Bob Baker, Alee Gunderson,

President remarks- Nancy V.
  • Welcome/intro: Alee Gunderson
  • Presentation of nominee for vote- Nancy G.
    o Heimerl approved, 2nd Jay Ambelang, approved to join.
  • Thank you to Jose for the newsletter article and to Dan for baking his cookies for the staff!
  • Volunteer to collect $ and put lottery board together for Foundation non-event?
    o Jill has the cork board
    o Collect $100 (minimum)- ask all to donate $5 to $10
    o Pin on board (Sept)
    o Lennie will coordinate
  • Foundation Updates:
    o The appeal letter went out the end of June. Our plan for 2021 is to raise $45.5 from the appeal, halfway between 2019 and 2020.
    o Thanks to the Friends for doing the Lottery Board as a donation to the Non-Event. And a big thanks for letting us use your permit for the 50/50 tickets.
    o We do not have a meeting in July, just committee meetings. We are, however, collecting bottles of wine, value $20+ at the library for our wine-pull, a new addition for the Non-Event. All contributions welcome. We are busy asking local stores and restaurants for gift certificates for Mystery bags that will be sold @ the Library. Hoping to drive people into the local businesses. The bags will be $20, all values $25.00 and up.

The teams are busy working on invitations and silent auction items. We are adding some new, fun additions to the on-line silent auction. See you in August.

Vice President Remarks- Vacant-

Recording Secretary- Jay/Lennie
  June Minutes- no updates – minutes approved

Correspondence – Nancy G

Treasurer’s report- Bob Baker
  • $547 in donations
  • Check from foundation for storage unit rental
  • Expenses, storage unit, library expenses, post office box rental
  • $192 in dividends
  • Financials distributed to members for review
• Charitable registration form filed with NJ
• Paypal account needs to be transferred to a new member for management
• Will setup a finance committee meeting to transition some of the committee duties to new members

Library Update- Shura Arnold
• New youth services and program manager started. Would like her to attend the next friends meeting
  o Top priority establish summer reading (goal 7/12)
  o Ice cream social for end of program
  o Set-up Fall Youth and Adult services schedule
• Sprinkler issues have been resolved- resulted in closure Wed and Fri last week – should be completed shortly.

Reports by committee chairs-

Programs- Dan/Pat
• Ice cream social – Alee will coordinate with Megan
• Plan next concert – Sept – may be possible, but need to ensure does not conflict with youth programs yet to be scheduled and there is access to doors.
• October (start or end of National Friends week?)
• Sept/Oct/Dec plan for helping concerts and staff luncheons/treats
• When start up movie series- September (utilizing sandwich boards for PR)

Public Relations- Gladis and Jose

• Plan for National Friends Week
• Concert
• Movie
• Staff thank you that week?
• Book Mark- August
• Next article end of August outlining events

Fundraising- Debbie / vacant

• Campaign task force has draft campaign letter in works will be sent to the committee for review next month
• Soft ask in September from former golf sponsors to determine interest – will also need tricky tray donations but understand this has been a difficult year for many businesses. Discussion regarding reducing amount of tricky tray items, supplementing,

Finance- Vacant

Volunteer Recognition- Lori
  Goodies for the staff or plan staff event?
Nominating- Nancy G.
No updates

Public Comments
Board of Trustees- Skip (absent) No updates
Foundation- Leslie (see Pres Remarks)

Old Business/new business-
• Plan to be in person in August

Adjourned 7:45pm

Next board of Directors: August 4, 2021