June 2, 2021
Meeting Minutes

Call to Order 7:00PM

Members Present: Jay and Lennie Ambelang, Jose Borbolla, Pat Carroll, Jerry Clark, Nancy Goguen, Debbie Heimerl, Gladis da Silva-Menare, Jill Hackett, Leslie Brown Witt, Victoria Oliviera, Lori Pakrul, Nancy Verduin, Skip Orza

Members Absent: Shura Arnold, Steve Autenrieth, Bob Baker, Jamie Bertoni, Dan Lincoln, Gerry O’Donovan

President remarks- Nancy V.
Welcome/intro: Elizabeth Bray brief introduction, has a finance background and love for the library.
Presentation of nominee for vote- Nancy G.
Motion made by Debbie H. to add Elizabeth as a new member
Second Gladis – Unanimously approved.

Thank you to all who assisted with the concert and with the storage move! There is additional room for the library to store items, and if not needed, may consider smaller unit.

Foundation Update (Leslie): Thank you to Bob Baker for organizing the move and all those that helped.
• Annual appeal letter being printed, will go out within the week.
• Wine and Beer non-event invites expected to go out in September. Accepting donations especially large items for online auction (ie vacation homes, exotic wine, day on a boat, author lunch). Close of silent auction and 50/50 drawing 11/08.
• Will coordinate payment of storage unit in 6mos increments

Vice President Remarks- Vacant
Jose attended Foundation meeting

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

Correspondence – Nancy G - no update.

Treasurer’s report- Bob Baker – no update due to technical difficulty – will send out when computer is back up
$34,110 (balance), $1,022 (debit card) $395 donations, $71 cash from concert, $8.80 Amazon smile
Expenses $4,002 to library for printing, large print books, and misc items

Investments Fidelity $516,000 with dividends $152
Paypal account will need to be transferred over to new member to manage

Library Update- Jill H. (Shura Arnold on vacation)
• Mask mandate has been lifted patrons may choose to wear if they wish, employees are not currently wearing masks
• Summer reading program with new librarian (Megan)/ice cream social and entertainer
• Putting furniture back in library and re-evaluating use of space to determine best arrangements.
• Anne Post providing some children’s programming as library re-opens and expands capacity.
• Meeting room not likely available until mid-August
Reports by committee chairs-

**Programs** - Dan/Pat
- Outdoor concert May 16th - about 60 attendees
- Ice cream social – ideally end of August – late afternoon/evening
- Plan next concert – normally end of September – continue outdoor concerts?
  - Jose – more social, indoors appeal to more senior crowd that may have felt more secluded during the pandemic.
  - Potential additional concert in Fall/October 17-23 coincide with Friends of the Library week.
- Senior Breakfast? – (approximately 85 seniors and entertainment) Possibly lunch to coincide with concert?’
- Do we want to add in a volunteer recognition since May even was cancelled/Fall? There have been no volunteers during COVID, uncertain at this point as to when volunteers will come back in. Lots of moving parts, but plan is to welcome them back just uncertain as to time. May plan for event and pivot to staff luncheon/ goodies if volunteers are not back yet.
- When start up movie series? – contingent on use of community room.
- Pin down ideas and make some decisions regarding timing of events for August meeting. Consider Mini-golf added into the timeline as well. Can community businesses support mini-golf (hole sponsors $500) – perhaps skip mini-golf this year
  - Jerry Clark – perhaps put feelers out in the Fall to evaluate

**Public Relations** - Gladis and Jose
- Newsletter article - next article in August? (include Fall programming)
- Plan for National Friends Week

**Fundraising** - Debbie / vacant – no updates

**Finance** - Vacant – no updates

**Volunteer Recognition** - Lori – coordinating cookies from Dan

**Nominating** - Nancy G.
- One other possible candidate

**Public Comments**
- Board of Trustees - Skip
  - Some building issues to be resolved
  - Appreciate the work of the Friends

Old Business/new business-
Meeting adjourned 8:10pm

Next board of Directors: July 7, 2021