Call to Order 7:02pm

Members Present: Nancy V., Elizabeth Bray, Victoria Oliveira, Nina Alstrom, Steve Autenrieth, Gladis Menare, Alee Gunderson, Jerry Clark, Lennie Ambelang

President remarks - Nancy V.
- BOT update: Search committee
- Two members resigning from board in November, Nancy G. and Lori P. – will advertise new positions on The Bubble
  - Nancy position to be filled includes tax donation letters and welcome letters in addition to fundraising
  - Lori P. – need to fill Volunteer Recognition
- $100 Lottery board- thank you all who contributed and thanks to Lennie for crafting

- Vice President Remarks- Vacant-

- Recording Secretary- Lennie
- August minutes – no corrections - approved

- Correspondence – Nancy G – no update

- Treasurer’s report- Bob Baker- vacation, no update

Library Update-

Reports by committee chairs-

- Finance: Elizabeth
  - Budget- roll 2021 as start for 2022 until we have a director- Assume overall flat but can adjust, known issues like newsletter?
  - Budget draft due to vacations and still waiting on plan from Trustees
    - Discussion regarding programs
• Programs, Lennie and Jerry, Alee
  ▪ August Ice Cream party- Recap: Alee email
    ▪ Sponsored two acts:
      ▪ Dinosaurs Rock Oceans Event for $695.
      ▪ Ron Albanese Pineapple Time Show for $375. 45-minute concert.
      ▪ Approximately 84 participants
      ▪ Need to send thank you to Penguin for helping to coordinate ice cream
  ▪ Movie series- going forward plans- Jerry/Lennie
    ▪ August- recap – 4 members
    ▪ Sept 16 Coda

  ▪ Senior Breakfast and show September 23- Lennie
    ▪ Thanks to everyone for signing up
    ▪ Will re-send signup to members to look at again
  ▪ Concerts – October 16th- ‘Beatles” need to really promote! 1st come rule
  ▪ Scarecrow stroll- October 15-30 Nina
    ▪ Golf themed to promote mini-golf
    ▪ Do we tie into National Friends of the Library as well and have 1 here?
      Oct 17-23 – potentially have children’s activity in conjunction

• Fundraising- Debbie / vacant
  ▪ Annual letter draft completed: Nancy, Lori, Debbie Please provide any comments as to
    approach/content in meeting, or corrections/suggestions as to specific corrections in
    email.
  ▪ Mini Golf- Lennie, Nina, Jerry, Nancy V – planning meeting recap
    ▪ Nina created online spreadsheet to track sponsors/donors
    ▪ Soft launch to prior sponsors- Jerry, Dan, Nancy,
    ▪ Confirm date- 2/4 Reach out to Rich Bolton https://libraryminigolf.com/
    ▪ Reach out to Dan RE food vendors
    ▪ Limited food during day, discussion regarding cost of adult dinner/drinks

• Public Relations- Gladis and Jose
  ▪ October Friends of the library events 10/17- promote Scarecrow and Beatles

• Volunteer Recognition- Lori
  ▪ Junior rec- enough hours to recognize or wait until June?

• Public Comments
  ▪ Foundation- Leslie
    ▪ Working on non-event – currently have 42items for auction

Old Business/new business-
Adjourned 7:57pm

Next Board of Directors: October 5, 7 PM