

Friends of Marcellus Free Library

Summer Board Meeting Minutes Tuesday July 9, 2019

Board Members Present: President Michele Merwarth, Vice President Diane Hausch, Treasurer Susan Spencer, Recording Secretary Nancy Scanlon, Past President Audrey Kearney, Director Gloria Weeks, Director Vicki Finkle.

Board Members Absent: Cynthia Olmstead

Book Sale Dates: October 23, 24, 25, 2019. Bag Sale: 10/26 - 10/30.

- Sign conflict of interest form.
- Pay membership fee.
- Think and plan your goals for the year. Group email. TEAM approach. Get out the meeting agenda a week in advance before meeting.
- Try a couple of evening meetings from 5:30PM to 7:00PM in October and May for new members to join. Motion made and carried.
- August picnic suggestion.
- Keep up revenues from Book Sales and Basket Raffle. Look at alternative revenues.
- Work on policies and job descriptions for officers.
- Audit books - Lisa Blystone.
- Ideas of what to provide with membership.
- Authors presented for Rosamund Gifford Lecture Series for February Library Lovers Month. Author Paula McLain was selected for the February raffle, (4/14/20) program.
- Update NYLA list with new board members emails.
- Appointment with M&T Bank.
- Provide something with membership card? Leave for August.
- Work sessions before or after Friends meetings.
- September meeting refreshments - Diane Hausch and Vicki Finkle.
- Work on 2019/2020 meeting dates/times/topics.
- Meeting dates, times, and topics:
- 9/18/19 - 11:30 AM Welcome back. Bag lunch.
- 10/23/19 - 5:30 PM Library trivia with Director Jake Widrick. Four people needed for hostesses and hors d'ouvres.
- 12/4/19 - 11:30 AM Decorate the Library. Desserts - A-L, Hors d'ouvres - M-Z.
- 1/22/20 - 11:30 AM Reading the shelves. 4 soup meeting.
- 2/26/20 - 11:30 AM Bag lunch.
- 3/25/20 - 11:30 AM Bag lunch.
- 4/15/20 - 11:30 AM Basket assembly and pizza.
- 5/27/20 - 5:30 PM Hors d'ouvres and drinks.

- 6/24/20 - 11:30 AM Elect officers.
- 8/26/20 - Picnic, Town Supervisor TBD.
- Look at a new book donation policy. Ask Dottie how we can help her, possible team approach.
- Meeting motion to adjourn made and carried. Meeting adjourned at 11:48 AM.

Respectfully submitted,

Nancy Scanlon

Recording Secretary