



Friends of Marcellus Free Library Meeting - 12:30 PM

Friends of the Library Community Room - April 18, 2024

President Jackie Smith called the meeting to order at 12:30 pm

Welcome:

Jackie reminded everyone to sign in & record their volunteer hours.

Attendance:

Present: Jackie Smith, President; Michele Merwarth, Corresponding Secretary; Jim Shake, Treasurer; Audrey Kearney, Director; Domenick Patti, Vice President; Diana Osborne, Recording Secretary; Karen Pollard, Director

Absent: Debbie Grousset, Deputy Treasurer

Total Attendance: 13

Reports:

Secretary: The March 2024 minutes were previously distributed to board members. Motion was made by Michele Merwarth to approve the minutes, seconded by Audrey Kearney, voted on and passed. Minutes will be sent to the library for posting on the FMFL page.

Treasurer: Jim Shake presented the financial reports for March & current balances. Each director received the statements. Gave budget estimates for actual and projected amounts for the current fiscal year. We are still running ahead on Memberships and Book Nook with April, May and June left in the fiscal year. Jackie requested that we start tracking purchases for the library in addition to formal funding requests received from the library. Expenses seem to be in line with projections. The reports will be filed as read.

Business:

Nominating Committee: Michele Merwarth reported that Domenick, Audrey, and Gloria are going to help with nominations this year. Barbara Patti has agreed to be Recording Secretary next year. We still need to fill four vacancies: facebook social media chair, basket raffle chair, hospitality chair and deputy treasurer.

Volunteers Sign Up: Jackie provided sign ups for volunteers for the basket raffle sales. She shared that Stewarts is providing a large amount of donations for the raffle.

Adjournment

With no further business, the meeting was adjourned at 1:00pm for the scheduled activity.

Submitted by Diana Osborne, Recording Secretary.