

Friends of Marcellus Free Library, Inc.
Board Meeting Minutes – March 23, 2022
MFL Community Room – 7 pm

Board Members Present: Treasurer Susan Spencer, Deputy Treasurer Debbie Grousset, Recording Secretary Kathy Annan, Corresponding Secretary Paulette Quinn, Director Gloria Weeks, Past President Audrey Kearney.

Board Members Absent: President Michele Merwarth, Vice President (vacant), Director Vicki Finkle

Total Membership Present: 6 board members plus 8 guests (including Jo McNally's husband), for a total of 14.

Acting President Audrey Kearney introduced speaker Jo McNally at 7:02 pm.

PROGRAM

Romance Novelist – Jo McNally – “It’s Not as Predictable as You Think”
After speaking, Jo McNally signed and sold books with all proceeds going to the FMFL.

President Audrey Kearney called the official meeting to order at 7:55 pm with a total of 9 members. Paulette Quinn volunteered to take a picture of guest speaker, Jo McNally.

REPORTS

Secretary’s Report – Kathy Annan Minutes are now available online @ <https://www.marcelluslibrary.org/support/friends-of-marcellus-free-library/> A motion to accept the Secretary's January and February 2022 minutes was made, seconded, and carried.

Treasurer’s Report – Susan Spencer Treasurer's reports for February, fundraising totals and account balances for today, was read by Susan and will be filed as received and read.

Membership – Paulette Quinn reported 138 members.

Book Nook – Dottie Levy updated the procedure for donating books. Books must go to the front desk rather than dropped off in boxes on the side. Volunteers will be needed next month to get books ready for the upcoming Old Home Days book sale.

Sunshine – Audrey Kearney listed funds needed for Diane Lawrence Memorial book - \$16.50. Audrey was to notify the Lawrence family that the memorial book for Diane Lawrence, " The Disney Book: A Celebration of the World of Disney, 2015" was now on display at the library.

FaceBook - Michele Merwarth - 115 followers
<https://www.facebook.com/friendsofmarcellusfreelibrary> -

OLD BUSINESS

Vacancy – Vice President, Basket Raffle, Historian

American Girl program – registered on 3/10/22 for 6/5/22 Olde Home Day Raffle. If we don't qualify for the free doll, Susan Spencer, Karen Pollard and Audrey Kearney offered to split the cost of purchasing a doll.

NEW BUSINESS

National Library Week – April 3 – 9. Before any display is planned, Jake will be consulted to see how much space is available for the Friends and/or if the library staff will be organizing it. Diana Spencer suggested that we list the names of the most popular books that were read in the last 12 months. Debbie Grousset suggested that a list could be printed out.

Paulette suggested making a video of patrons reading sections of the poem “The Library Worker, pending copyright permission. Debbie offered to help with making the video.

A motion to spend \$50 to purchase flowers for the staff for Library Worker’s Day on April 5 was made, seconded, and carried. Dottie will purchase the flowers.

Meeting times for April 27, May 25, and June 22 meetings will remain at 1:00 pm. Susan and Paulette will bring cookies for the April meeting.

Discussion of raffle baskets for Old Home Day -

- Phil Coccia has pledged a free week registration for Hoopmania Week.
- Deb Grousset will get a signed Boenheim basketball
- Member Karen Pollard offered to contact the school to get Mustang gear.
- Audrey will contact Diane Lawrence about items for a Disney basket.
- Deb Grousset will apply for free tickets from Legoland for a possible fourth basket.
- Gloria Weeks offered to purchase some items that may be needed to fill a basket. Dottie Levy reminded everyone that we had some basket fillers in the back room that could be used if needed.

A motion to organize the following three (possibly four) baskets for raffle was made, seconded, and carried.

- American Girl Doll
- Disney
- Basketball plus Hoopmania registration and possible clothing items.
- Legoland plus Lego kits

A motion to pay the sponsor fee for Old Home Days was made, seconded, and carried.

NEXT MEETING - April 27, 2022 – 1:00 PM – Prepare Book Sale staffing and basket raffle for Olde Home Days.

ADJOURNMENT

Meeting Adjourned: 8:40 PM

Respectfully Submitted,
Recording Secretary Kathy Annan