

Friends of Marcellus Free Library

Board Meeting Minutes February 26, 2020

Introduction

Welcome. President Michele Merwarth called the meeting to order at 11:30 AM and introduced speaker Ryan Novak.

Program - Ryan Novak from the Chocolate Pizza Company talked about "A Decade of Chocolate".

Board Members Present: President Michele Merwarth, Recording Secretary Nancy Scanlon. Past President Audrey Kearney.

Board Members Absent: Treasurer Susan Spencer, Corresponding Secretary Shirley Merrill, Director Vicki Finkle, Director Gloria Weeks.

Others in Attendance: Advisory Council Members. See attached attendance sheet. 20 members and 2 guests attended.

Business:

The Secretary's report is in the folder on the table and on the website for members to read.

The Treasurer's report was given by President Michele Merwarth in the absence of Susan Spencer and is in the folder on the table for members to read.

Richelle Jenkins has volunteered to be the new Vice President. Since there is not a quorum, this will be voted on at our next meeting.

Basket Raffle - Audrey Kearney passed the donation sheet and letters for members to sign up for donations to the basket raffle. There was also a list of baskets from the previous year for members looking for suggestions for baskets. Donations are to be in by 4/8. The baskets will be put together on 4/15 from the donated items or members may bring baskets or items they have put together. The baskets will go on display in the library on 5/1. If a member is going to a new business, contact Barb Crawford with the new information. Make a list of the basket's contents and put the list with the basket.

President Merwarth reported about a donation of books in memory of Marie Nolan. Since there is not a quorum, this will be voted on at our next meeting.

President Merwarth talked about the Library Lovers month raffle of 2 tickets for the Rosamond Gifford Lecture Series with author Paula McLain on April 14th. The winning ticket will be drawn on February 29th.

Paulette Quinn reported on the paper book page roses that were made and sold during Library Lovers month. Paulette thanked Michele Merwarth, Sharon Dudley, Madelyn Warner, Gloria Weeks, Barb

Crawford and Dottie Levy for their help making the roses.

The Grove shelter at Marcellus Park has been reserved for August 26th for the Friends picnic.

LUNCH

President Merwarth thanked hostesses Paulette Quinn and Madelyn Warner. Chocolate treats were provided by The Chocolate Pizza Company.

President Merwarth told members they could enter 3/4 hour volunteer work for Reading the Shelves.

Library Director Jake Widrick gave his wish list to the members. The Library is asking for \$16,000.00 for the following items:

Summer reading program - \$7,000.00

Art supplies for classes - \$2,000.00

Summer Concert Series - \$1,000.00

Loanable patron laptops - \$5,000.00

Home School books, Storytime supplies, Outreach and prizes - \$2,000.00

Totals as listed equal \$17,000, so Michele will check with Jake before our March meeting for clarification. Since there is not a quorum, this will be voted on at our next meeting.

Jake Widrick gave an update on the new community room. Regarding the 2020 Census, there will be a link on the Library website.

COMMITTEE REPORTS

Hospitality - Vicki Finkle was absent.

Membership - Present Merwarth said there are 156 members.

Book Nook - President Merwarth reported February income of \$440.00 from the Book Nook and paper roses.

Sunshine - Audrey Kearney passed a card around for members to sign for Joyce Doig.

Facebook - Present Merwarth gave update. We now have 73 followers.

Historian - Gathering data, looking for chair and committee to organize information.

Policy/Procedure - Paulette Quinn gave an update of the committee work on job descriptions and procedures. The next meeting is on March 16th at 10:00AM.

NEXT MEETING: March 25th at 11:30AM. Bring your bag lunch and tableware, dessert and beverage

provided.

Program: Dreams and Dream Practices - Mary Beth Bronk

Being no further business, the meeting was adjourned at 12:50PM.

Respectfully submitted,

Nancy Scanlon

Recording Secretary