

The Friends of Marcellus Free Library, Inc.

Board Meeting Minutes February 27, 2019

Board Members Present: President Audrey Kearney, Vice President Michele Merwarth, Recording Secretary Nancy Scanlon, Corresponding Secretary Paulette Quinn, Director Sharon Dudley.

Board Members Absent: Treasurer Linda Garner, Director Vicki Finkle, Past President Barb Crawford.

Others in attendance: Advisory council members.

President Kearney thanked the hostesses Gloria Weeks and Nancy Scanlon.

Program: "Yoga for Everbody" Dena Baratta

A discussion about a donation in the memory of Jane Amidon was held. Michele will talk to Library Director Jake Widrick to see if there is a specific idea of something in connection with the library the Friends can donate.

President Kearney brought the meeting to order at 12:30 PM.

Nancy Scanlon read the Secretary's report. A correction to the minutes was added. The minutes were corrected and accepted.

The Treasurer's report was made by Audrey Kearney in the absence of Linda Garner. It was approved.

New Business:

Basket Raffle: Members are asked by President Kearney to take a minimum of four stores each to solicit businesses for donations. She stated that we start in March due to the fact that some businesses are required to get permission from their corporate office and this could take time. A list of businesses and request letters were passed around for members to sign up. President Kearney reminded everyone that they can either create their own basket or go in with other members. Certificates and items for the baskets should be brought to the April meeting for assembly. Barb Crawford will have thank you notes and stamps for members at the April meeting for members to send to the businesses.

Business:

Audrey Kearney reported on the quilt raffle. The raffle made \$656.00.

Michele Merwarth reported on the photo booth set up for "Library Lover's Month". She said several people participated. The drawing for the box of chocolates for those who had their picture

taken will be tomorrow.

Audrey reported that the previously cancelled NYLA Webinar is to be on March 19th. Three officers will go.

Committees:

Membership - 156 members. Paulette introduced new member Madelyn Warner.

Advocacy - Today is Advocacy Day in Albany. On the NYLA.org site under the Advocacy tab, information is available about what you can do.

Michele Merwarth reported that the Friends of Marcellus Free Library now have an email and Facebook page. The email address is marcelluslibraryfriends@gmail.com and the Facebook page can be found at <https://www.facebook.com/friendsofmarcellusfreelibrary/>. She also showed an article she wrote for the Observer about advocacy that was published on February 20, 2019.

Paulette Quinn reported that the Annual Report for the Marcellus Free Library containing praise and thanks for the Friends was given out at the annual meeting.

Being no further business, President Kearney adjourned the meeting at 12:46 PM.

Respectfully submitted,

Nancy Scanlon

Recording Secretary