

Friends of Marcellus Free Library, Inc.

Board Meeting Minutes – February 24, 2021

1:00 pm – Zoom

Board Members Present: President Michele Merwarth, Vice President Richelle Jenkins, Treasurer Susan Spencer, Recording Secretary Kathy Annan, Corresponding Secretary Paulette Quinn, Director Gloria Weeks, Past President Audrey Kearney.

Total Membership Present: 7 Board Members

Membership Absent: Director Vicki Finkle

President Merwarth called the meeting to order at 1:05 PM.

President Merwarth volunteered for the attendance and “to do” list for this meeting.

President Merwarth asked if any members had volunteer hours to record but there were none.

Secretary’s Report – minutes are now available online @ <https://www.marcelluslibrary.org/support/friends-of-marcellus-free-library/>

A motion for the Secretary's January minutes was made, seconded, and carried and will be sent to the Library for posting on the website.

Treasurer's report for January, including account balances for today, was read by Susan and will be filed as received and read.

President Merwarth summarized information from the Board of Trustees Annual meeting. The ultraviolet lighting system for the library has been installed. Work is planned to begin in March on the new community room – suggestions were made to create a space in memory of Martha Lollis, possibly within the community room.

Hospitality – President Merwarth reported one new member.

Book Nook/Book Sale – Susan updated fundraising totals for the current fiscal year. Barb Crawford and Linda Garner are helping with the Book Nook in Dottie’s absence.

Library Lovers Month - Paulette reported that library staff appreciated their gifts of cookies from Chocolate Pizza for Library Lovers Month. There have been 21 post it note responses posted in the library and 4 cards were delivered to staff.

Sunshine – Audrey sent a card to Sharon Dudley, who recently lost three family members.

President Merwarth reported we have 90 followers on Facebook with a goal of 100 for this year.

Policy/Procedure -Paulette reported she received all updates from board members and is continually working on updating the Policy/Procedure Guidebook.

Historian – no reports from Sharon

Susan reported on the doll house donation. It did not get any interest on Facebook Marketplace so Michele will try listing on eBay.

At the present time, there is uncertainty for Old Home Days. Members decided it still would not be a good time to canvas local businesses for basket raffle donations due to the pandemic. The Friends will wait for more information before making plans for a possible book sale. President Merwarth suggested a possible spring basket raffle instead. Ideas were discussed for a birdhouses raffle. A motion was made and passed for Michele to purchase 20 unfinished birdhouses at Michael's for approximately \$100. Board members will communicate via email to develop a plan for this raffle by our next meeting. A possible Disney raffle basket could also be an option as Walt Disney World is celebrating its 50th anniversary this year.

A motion was made and passed to reserve the pavilion for \$50 at Marcellus Park for a tentative picnic date of August 25, 2021. Michele will make the reservation.

Next meeting – March 24, 2021 at 1:00 pm.

Being no further business, the meeting was adjourned at 2:00 pm.

Respectfully submitted,

Kathy Annan

Recording Secretary