

Friends of Marcellus Free Library, Inc.

Board Meeting Minutes - June 24, 2020

Board Members/Committee Chairs only - because of Covid-19

Board Members Present: President Michele Merwarth, Vice President Richelle Jenkins, Recording Secretary Nancy Scanlon, Treasurer Susan Spencer, Director Gloria Weeks, Past President Audrey Kearney.

Board Members Absent: Corresponding Secretary Paulette Quinn, Director Vicki Finkle.

President Merwarth called the meeting to order at 10:09 AM.

Gloria Weeks volunteered to make the "to do" list for the meeting.

President Merwarth reported on lunch and flowers for the Library staff, delivered on Monday June 15, the first day of curbside pick-up. We used the Wegmans gift card (a donation from Wegmans for the canceled basket raffle) and flower money set aside for Library Workers Week (April).

President Merwarth reported on the summer programming that will be online this summer. The registration started on 6/22 and the program begins on 6/29. A \$5,000.00 check was delivered to Library Director Jake Widrick at the Board of Trustees meeting on June 11th.

President Merwarth said a \$50.00 check was delivered to Library Director Jake Widrick for 2 audio books in memory of Marie Nolan. Audrey Kearney has notified her family.

President Merwarth reported that Friends member Jim Shake will do the Annual Financial Review for 2019 - 2020.

A motion for the Secretary's May minutes was approved and carried and will be sent to the Library for posting on the website. The minutes for 2019 - 2020 were submitted for the Library files.

The Treasurer's report for May was given and will be filed as read. The 2019 - 2020 Treasurer's written year-end report was given.

A written report from Book Nook chair Dottie Levy was read by President Merwarth. There are 65 volunteers.

A written report from the Sunshine chair Audrey Kearney was given. 8 get well cards and 2 sympathy cards were sent. 2 audio books were donated to the library in memory of Marie Nolan.

Due to absence, there was no written report from the Hospitality chair.

President Merwarth gave the 2019 - 2020 written reports for Advocacy, Facebook, Corresponding Secretary and President. She also read the written report from Paulette Quinn, chair of the Policy/Procedures committee.

Audrey Kearney volunteered to inquire about the Historian position.

President Merwarth asked for a review of documents and forms, and a review of the membership card for 2020-21. These will be discussed at the summer planning meetings.

The nominating committee of Audrey Kearney and Gloria Weeks presented the new slate of officers and committee chairs.

President - Michele Merwarth

Vice President - Richelle Jenkins

Recording Secretary - Kathy Annan

Treasurer - Susan Spencer

Corresponding Secretary - Paulette Quinn

Director - Vicki Finkle

Director - Gloria Weeks

Past President - Audrey Kearney

Committee Chairs:

Advocacy - Richelle Jenkins

Basket Raffle - Barb Crawford

Book Nook - Dottie Levy

Book Sale – Dottie Levy

Facebook – Michele Merwarth

Hospitality – Vicki Finkle

Sunshine - Audrey Kearney

Motion to accept slate of officers and chairs made and carried.

President Merwarth requested updated flash drives and board member green folders be returned at the meeting.

President Merwarth presented photos of a doll house with furnishings from a Friends member as a donation for possible future raffle/auction. Susan Spencer will inquire about this.

August Picnic at the Grove Pavilion in Marcellus Park is waiting for State approval. The Town of

Marcellus Parks Department should have an answer around the beginning of July.

President Merwarth thanked Nancy Scanlon for her 3 years of service on the board as Recording Secretary.

Summer meetings:

Wednesday July 8th 10:00 AM - plan for 2020 - 2021 year.

Wednesday August 5th 10:00 AM - finalize 2020 - 2021 plans and programs.

Being no further business, the meeting was adjourned at 11:25AM.

Respectfully submitted,

Nancy Scanlon

Recording Secretary