

Friends of Marcellus Free Library, Inc.
Board Meeting Minutes – April 27, 2022
MFL Community Room – 1 pm

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

Total Membership Present: 6 board members plus 7 guests for a total of 13.

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 March minutes was made, seconded, and carried.

Treasurer's Report – Susan Spencer Treasurer's reports for March, fundraising totals and account balances for today, including the \$100 sponsor fee Old Home Days, was read by Susan and will be filed as received and read.

Membership – Paulette Quinn reported 140 members.

Michele reported on Board of Trustees updates.

- They are asking for a 2% increase in library aid as part of the school budget. Voting takes place at Marcellus High School on May 17, 2022.
- The new library community room will be dedicated in honor to Martha Lollis.
- They have made a request for a new outdoor project next to the library.
- A fundraising dinner, sponsored jointly with FMFL is being considered for this fall.

Book Nook – Dottie Levy reported that the library is taking book donations. Volunteers are asked to sign up to help with the upcoming Old Home Days book sale. Flyers advertising this sale are available for members to post around town.

Sunshine – Audrey sent a thank you to the Lawrence family for the donations to the Disney Basket. She will send a get-well card to Rusty and Dorothy Snell

Facebook - Michele Merwarth - 117 followers
<https://www.facebook.com/friendsofmarcellusfreelibrary> -

OLD BUSINESS

Document review –

- Michele distributed updated copies of Conflict of Interest, MOU.
- Bylaws- A motion to change the amount in Article VIII, Section 3 that the treasurer can write a check for (with one signature) will be changed from \$2,500 to \$250 was made, seconded, and carried. A separate motion for amending Article VI, Section 1 to include

the sentence, "If there should be co-officers or assistants, there shall be only one vote per office allowed." Was made, seconded, and carried.

National Library Week was April 3-9. A display of the most popular books borrowed from the library this year was created. Also, a poster with a poem written by a local woman was displayed. Library staff were recognized with flowers and chocolates.

Basket Raffle – There will be 4 baskets:

- Legoland – 4 tickets (worth \$319) plus Lego kits
- American Girl - doll with clothes and accessories
- Disney – donated by Diane Lawrence's family
- Boeheim basketball, free registration for Hoopmania Week, Mustang shirts and lanyards

Members are needed to sign out and sell raffle tickets.

NEW BUSINESS

The following are FMFL board vacancies for 2022 – 2023: President, Vice President, Recording Secretary, Treasurer, Directors (2)

Nominating Committee for new board members – Audrey and Gloria.

Debbie and Paulette will design bookmarks advertising board openings to advertise and recruit new members.

NEXT MEETING – May 25, 2022 – 1:00 PM – Prepare Book Sale staffing and present slate of new officers.

ADJOURNMENT - Meeting Adjourned: 1:58 PM to prepare Olde Home Days Raffle Baskets for display in the library for the month of May

Respectfully Submitted,
Recording Secretary
Kathy Annan