

Friends of Marcellus Free Library, Inc.

Board Meeting Minutes - May 27, 2020

Zoom Conference Call - 4:00 PM

Board Members Present: President Michele Merwarth, Vice President Richelle Jenkins, Treasurer Susan Spencer, Recording Secretary Nancy Scanlon, Corresponding Secretary Paulette Quinn, Director Vicki Finkle, Director Gloria Weeks.

Board Members Absent: Audrey Kearney

Other Members Present: Kathy Annan, Peggy Bouck

INTRODUCTION:

President Merwarth called the meeting to order at 4:07 PM.

The agenda for today was emailed to members prior to meeting.

BUSINESS:

- Secretary's report was read and approved as previously submitted.
- Treasurer's report for April was received and placed on file.
- Volunteer - list of "things to do" from this meeting. Susan volunteered for this meeting.
- Nominating Committee - Gloria Weeks presented the slate of officers for 2020-2021:

President - Michele Merwarth

Vice President - Richelle Jenkins

Treasurer - Susan Spencer

Recording Secretary - Kathy Annan

Corresponding Secretary - Paulette Quinn

Director - Vicki Finkle

Director - Gloria Weeks

Past President - Audrey Kearney

The slate of officers will be presented again and voted on at the June Meeting.

- Library Workers Day – Michele will deliver flowers and the Wegmans gift card treats to Library workers 1 week prior to opening.
- Board of Trustees - There will be no additional funds asked for in this year's school budget. Ballots to be sent to voters regarding school budget.
- Policy and Procedures Committee - Paulette gave update. Michele suggested a porch meeting rather than email.

- President Merwarth said the green folders and the updated flash drives are due back at the June meeting.
- End of the year written reports will be due in June.
- Next Meeting - June 24th if library room is available.
- Summer meetings - Wednesday July 8th 10:00 AM - place TBD.

Wednesday August 5th 10:00 AM - place TBD.

- August Picnic – August 26 - Grove Shelter – Marcellus Park.
- Michele has Friends computer, will be put in use next year.
- Library Director Jake Widrick has not asked for money yet - \$17,000. has been earmarked - \$12,000 for building project and \$5,000 for summer reading program.
- Building project - The Trustees told Jake to wait until the money is there from the State before proceeding.

Being no further business, the meeting was adjourned at 4:42 PM.

Respectfully submitted,

Nancy Scanlon

Recording Secretary