

FRIENDS OF THE LIBRARY MEETING MINUTES

December 2, 2020

Attending by Zoom Video Conferencing: Morgan McMillian, Danielle Wilson, Joyce Botta, Nancy Pencsak, Helen Kott, Amy Holland, and Dotty Hord.

President, Jana Dodd called the meeting to order at 4:00 p.m.

Recording Secretary – Joyce Botta for Mimi King. The minutes from the November 2020 meeting were approved as written.

Treasurer - Amy Holland gave the Treasurer's Report. The report reflects activity for the current period. Income was primarily from the online book sales of \$1,129. There have been no shelf sales or matching funds for volunteer hours due to Covid restrictions. Expenses include Nancy's cost for supplies used in online book sales. Cash balance remaining is \$12,261. The Friends agreed to suspend donations to the library until normal operations are reinstated. This will allow the Friends to donate to the scholarship fund and maintain a balance of \$5,000 to avoid paying bank fees. Treasure balance is \$12,261. The Treasures report was approved as amended.

The Friends thanked the Library for the yard signs showing the library staff's appreciation of the volunteers.

Other Reports

Library Director, Morgan McMillian reported

- Library installed an outdoor access point to provide WiFi in the library's parking lot.
- The Holiday Reading Challenge has been met and the Friends will donate \$1,000 to charity as agreed.
- Catherine has resigned to take a new position and Karen Scott has been hired to replace her.

Outreach Librarian, Karen Ballinger – Morgan gave report for Karen. The Bookmobile is continuing to offer contactless curbside reserve pick-up service at 15 of the 26 regular scheduled stops. Stops include preschools as well as Senior Living facilities.

Library staff is continuing with contactless homebound deliveries.

Book Sales – Nancy continues working on her online book sales. Year-to-date Online Sales total \$7,580. Thank you, Nancy!

We will have Friends Zoom Happy Hour the first Wednesday of every month at 4:00 p.m. **Future meetings and officer elections will be put on hold until further notice. Business will be conducted with phone calls and emails.**

Meeting was adjourned at 3:50 p.m.

Jana Dodd – President
Secretary

Joyce Botta for Mimi King, Recording

Date
