

Minutes—Friends Meeting —September 9, 2021

Members attending: Ronna Ziegel, Margot Hall, Peg Lackey, Carol Stevens, Millie Marron, Penny McGaughy, Sally Nolan, Kelley Spear, Barbara Bauman, Connie Carrino, Cindy Weber

Ronna called the meeting to order at 3:30

Last meeting was March 6, 2020. Minutes stand as read

Treasurer's Report

The book sale on the porch, this summer made over \$14,000. Membership received \$3600 in dues and donations during the first 3 months of the fiscal year. This year's budget projects income of \$29,000.

Bonnie Knight resigned from the board. Sally has volunteered to replace her as a signatory On the Union Bank account.

Director's Report

Cindy has hired one new librarian and is looking for an Assistance Director for Adult Services.

She discussed using funds from the Friends to add to the electronic collection through Overdrive and other elements of the consortium.

Membership report

Barb and Connie said that 51 Friends had renewed their memberships.

Peg noted that the Friends should consider upgrading to an online system of accepting dues and donations.

Barb and Connie are planning to resign from heading the membership committee but, will stay on this year for the annual fund campaign and next June's membership renewal drive.

In Our Own Backyard

This program is currently on hold due to Covid and lack of volunteers.

Book Sale

Sally and Margot will not be doing a book sale on the porch next summer. The book sale inside the library will continue. We will continue to need donations of certain kinds of books and Sally will clarify our needs and set up donation protocols.

The next meeting will be held either December 10 or January 6.

Connie moved to end the meeting and Carol seconded it at 5:15