

FRIENDS OF THE LIBRARY BOARD MEETING MINUTES

Special Executive Meeting via Zoom

FEB. 8, 2021, 4:00 pm

The purposes of this corporation are: - to promote public use of the Mammen Family Public Library; - to develop appreciation of its value as a cultural and educational asset to the community; - to supplement library services and materials beyond the library's normal operating budget, - and to encourage the extension and improvement of its services. The corporation also supplements the library's mission to provide an environment that inspires a life-long love of learning with programs and activities that make available educational and cultural opportunities not normally accessible to members of the community.

Call to order/ verify quorum: President Suzanne Kratz opened the meeting and verified a quorum at 4:00.

Board members attending: Suzanne Kratz, Mary Lu Zellers, Linda Quintero, Athena Houghtaling, Deborah Halsted, Susan Shapiro and Jo Ellen Towry were in attendance; absent was Anne-Marie Kimbell.

The following Board appointments were approved. The motion to approve was made by Deborah and seconded by Mary Lu:

- President—Suzanne Kratz
- Vice President—Mary Lu Zellers
- Co-Secretary – Anne-Marie Kimbell
- Co-Secretary—Deborah Halsted
- Treasurer—Linda Quintero
- Director of Committees—Jo Ellen Towry
- Director At Large-- Athena Houghtaling
- Director At Large—Susan Shapiro

The following were named to be signers on the Wells Fargo checking and business savings account:

- Suzanne Kratz
- Linda Quintero
- Mary Lu Zellers

Dale Pillow, no longer on the Board, is to be taken off the Wells Fargo account.

Other Discussion:

- We need to look for an alternative use for the unused items purchased for the Fiesta Battle of Flowers bus trip. Donna is requesting a refund for the tickets we purchased.
- There is around \$60 remaining from the HEB grant. Everyone agreed to use these funds to purchase individually packaged candy for the Library staff for Valentine's Day.

- Athena Houghtaling volunteered to be chair of the Hospitality Committee.

Adjournment at 4:30 p.m.

Respectfully submitted, Deborah Halsted, FOL Co-Secretary

Minutes approved: March 17, 2021