

FRIENDS OF the LIBRARY BOARD MEETING MINUTES

Nov. 18, 2020 3:00 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- Suzanne K. called the meeting to order and verified a quorum at 3:02 p.m. In attendance are FOL Board members Suzanne K; Deborah H; Mary Lu Z., Athena H., Susan S., Dale P. and Anne-Marie K. Absent is Eric R. Also attending are Linda Quintero & Susan H.

Introduction of Guests – Mary Catherine Cole attended.

Opening Remarks - None

Approval of previous minutes- Dale motioned we approved the minutes as edited; Mary Lu seconded; all approved.

BARLD Report – no one in attendance.

Foundation Report – Dale reported there is nothing new to report.

Library Director's Report – Susan H reported they have a staff meeting tomorrow. BARLD is having an in-person meeting tomorrow at 3:30 to swear in two new people.

Treasurer report – Dale presented the October financials. Discussed the expense of the Schedule 990 tax form preparation and the upcoming changes at Deviney, CPA. Dale motioned to approve the report; Suzanne seconded; motion passed.

Communications – Mary Lu noted we had two recent thank you notes. Discussed and viewed the new website.

Committee Reports - Reports were sent out with agenda. Discussed committee assignments as listed on new website. We still need a hospitality chair.

Old Business

- Status of Plaque for Lee Franzel – Will be ordered soon.
- Update committee info for Website. (Mary Lu) – completed.
- Update Book Nook Bag Sale and Holiday Tea – Will be held Dec 4, 10-4 in Room C; set up will be Dec 3, 3-5. Volunteers needed; Sign-up Genius will be sent out soon.
- Update on Staff Appreciation – Mary Lu updated on the staff appreciation effort.

New Business

Develop timeline for 2021 Budget – Dale, Suzanne, and Linda will work up a proposal, which will be discussed at an upcoming meeting.

Discuss who should be authorized rep on credit card –Dale made the motion that Linda will remain as the authorized representative on the State Farm credit card. Deborah seconded; motion carried.

Discuss nominating committee, how many board members are required. Deborah will lead the nominating committee. We need 5-8 total members and will have 3 open spots for 2021. Those with terms ending are Susan S., Eric R., and Anne-Marie K. An e-blast will go out seeking nominations; Anne-Marie and Susan both plan to run again.

Discuss and vote on donation request from Central Texas Library System - Dale motioned that we deny making a donation; Susan S. seconded; motion carried.

Discuss Book and Author Event in 2021 – Discussed whether we could try to do this by Zoom or whether we should wait to determine if we are able to have an in-person event in Fall 2021. Tabled for future discussion.

Discuss and vote on \$189 for water feature net – Net would only be used for 2-3 months per year when leaves are falling. Susan S. motioned that we purchase the net; Suzanne seconded; motion carried. Linda will make the purchase.

Discuss ideas for Membership drive – Discussed several ideas, including e-mail blast, Chamber News, Front Porch news, Library newsletter.

Calendar Review – completed. FOL meetings will be moved to 4-6 p.m. on the meeting date, beginning December 16, 2020.

Adjourned at 4:38 p.m.

Respectfully submitted,

Anne-Marie Kimbell

FOL Co-secretary

Approved: December 16, 2020

