

Minutes

Friends of the Rosemary Garfoot Public Library
Executive Board Meeting
January 27, 2022
Held remotely via Zoom

Attendees: Elizabeth Fayram, president; Nicole Schaefer, treasurer; Connie Kane, secretary; Kris Loman, assistant director; Martha Brunner, past treasurer and driving force behind book sales.

Liz called the meeting to order at 5:03 p.m.

Book donations and book sale update

Martha reported that currently donations are low. Books that are being culled from the stacks are in good supply but of the sort Martha feels won't sell due to their condition, dated subject matter, or overly-published author. Promoting donations from the public will be necessary if we want enough materials for a successful book sale.

Approval of minutes

The minutes of the June 15, 2021 executive board meeting and the October 13, 2021 annual members meeting were approved.

Treasures report

Nicole reported that the Friends ended 2021 in the red. We are solvent and had \$8581.31 in our checking account at the end of the year. The financial audit was completed when Nicole succeeded Martha as treasure. There is \$268 in our Amazon Smiles account. We are up to date on tax filings and non-profit status.

Library update

Kris reported that library traffic has been low—likely due to building repair issues and Covid precautions. Programs have been held remotely. There is a staffing shortage due to Covid and medical leaves of absence. There are library positions but few applicants.

The library is requesting \$3000 for the summer reading program which will kick off June 13th. Connie moved that \$3000 be allocated to the library for its summer program. Nicole seconded the motion. It was approved unanimously.

Membership

The list has been updated but all board members should look it over and let Nicole know of any changes.

Fundraisers

Building repairs waylaid plans for the art auction that was to be held in February. Doing an online auction is above our pay grade. We have asked for the use of the community room and other parts of the library for an auction in November.

Tentatively the book sale will happen in May during Trout Days. The building repairs need to be completed by then and Covid restrictions lifted. As we're pretty experienced in orchestrating book sales we can organize the event quite readily. We're looking at April need to know if the building is available.

Other activities

Connie plans to send an update of sorts via email to members to keep them in the loop and remind them of member opportunities.

The next board meeting will be in April, 2022. The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Connie Kane