**Minutes**

**Executive Board Meeting  
Friends of the Rosemary Garfoot Public Library  
May 1, 2020  
Meeting Held Electronically due to Corona Virus Stay-at-Home Order**

In attendance electronically: Elizabeth Fayram, President, Pauline Brunner, Vice President, Martha Brunner, Treasurer, Connie Kane, Secretary

The meeting was conducted electronically. All members of the Board participated.

**Children/Adult Summer Programming Request**

Kris Loman, Library Liaison, submitted the annual request of $4000.00 to fund the Children/Adult Summer Programming. This is the same amount that the Friends provided last year. The Officers voted unanimously via email to fund the Library’s request of $4000.00. Martha will submit a check to the Library.

**Book Sale**

The May book sale has been cancelled due to the Stay-at-Home orders.

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| **Federal Tax Filing**  Elizabeth has submitted Form 990-N electronically to the federal Internal Revenue Service for 2019, regarding our tax-exempt status as a non-profit organization.  Minutes submitted electronically by Elizabeth Fayram |  |  |  |