

Friends of the Rosemary Garfoot Public Library
Executive Board Meeting
March 9, 2021
Meeting held remotely via ZOOM

Attendees: Elizabeth Fayram, president; Pauline Brunner, vice president; Martha Brunner, treasurer; Connie Kane, secretary; Kris Loman, assistant director

Liz called the meeting to order at 2:04

The minutes of the July 30, 2020 board meeting were approved as written.

The treasurer's report was approved. The highlight was that Martha reported a balance of \$6601.88 in the checking account. The fundraiser (mail request for donations) yielded \$2215.

It was noted that the board approved via email on Dec. 9, 2020 a payment to the library of \$1500 for the 2021 Summer Reading Program.

Kris reported that the library will wait and listen to the science regarding a full opening. Staff safety is of utmost concern. For now appointments are needed to come in the library; curbside pickup is brisk. Take-away kits are available for activities and exploration. There are no plans at this time for in-house programming. Remote programs will continue. The summer program--Tales and Tails--plans to have a virtual kickoff in June and virtual programming through July. The last program in August will be live outdoors.

The new membership form will be on the library website. Hard copy membership forms will also be available. Discussion regarding membership cost. Martha moved to approve the membership dues to \$40. Pauline seconded. All in favor.

Fundraiser discussion: No spring book sale. If the library is reopened there will be a fall book sale. There will be an art auction if the library is open to the public. We have plenty of books and plenty of art pieces.

Membership list is being "cleaned up". There will be an annual meeting in September. Attempts are being made to recruit some new blood to the board. The next meeting of the board will be in June--at Liz's if the library is not available.

Martha moved to adjourn at 2:35. All in favor

Respectfully submitted,

Connie Kane

