

## **Friends of the Greene County Library, Inc.**

### **Minutes of March 20, 2018, Board of Directors Meeting**

The meeting convened at 6:00 pm in the Library. In attendance were Kathy Ladika, Nancy Ford, Jo McKeown, Betsy Martin, and Erin Breeden. Absent were Mary Jo Sopelak, Ellen Thurman, and Ginny Reese.

#### **Treasurer's Report**

The balance of the treasury is \$7907.55. Deposits since November total \$2050; expenditures total \$676.63. These cover Open Mic Night (\$116.91); a payment to the Lafayette Inn for our annual meeting (\$420.00); Lego Batman DVD (\$18.99); milk and coffee (\$5.73); 1,000 Books before Kindergarten certificates (\$51.86); egg hunt supplies (\$53.66); and movie popcorn and butter (\$9.48).

#### **Membership Update**

Membership totals 122 Friends with 6 new and 28 renewals since our November meeting.

#### **Library Landscaping**

In discussing the recent contractor bill (\$960.00) for spring library landscape maintenance, the Board decided that an appeal should be made by the Library Branch Manager to the County for budgeting the costs of yearly maintenance by a contractor. Over the years, volunteers have borne the workload (and some costs) of the work, but there is no longer a group of people willing to do this. Taking into account several more weeding/clean-up visits this year, expenditures for landscape maintenance are projected to be about 25% of the Friends treasury which the Board feels could better be used for books and other related library programs. (The proposed landscape budget for 2018 is \$900.00.) Kathy will notify Ginny and draft a proposal from the Branch Manager to the County.

#### **Friends' Donation**

Kathy made a motion to buy a brick for the Historical Society Museum walkway (\$100). It will be good advertising for the Friends, and the motion passed unanimously.

The meeting adjourned at 6:30 pm. The next scheduled Board meeting is May 15, 2018, at 6:30. Minutes respectfully submitted by Jo McKeown.