

## Friends of the Greene County Library, Inc.

Minutes of November 19, 2019, Called Meeting of the Board of Directors

The meeting convened at 6:30 pm in the Library conference room. In attendance were Susan Bramley, Erin Breeden, Ellen Thurnau, Haley Yost, Jan Helmuth, and Branch Manager, Ginny Reese.

### **Minutes from last meeting**

The Board approved minutes from last meeting by email prior to meeting.

### **Introductions and status report by acting chair**

Jan Helmuth was reintroduced and was approved as an acting Board Member. Susan Bramley agreed to be the acting President and Ellen Thurnau the acting Vice President.

### **Secretary's Report**

There is no new news from the Secretary.

### **Treasurer's Report**

The balance of the treasury is \$8,137.73. Deposits for September, October, and thus far in November total \$350.23. Expenditures total \$139.22. These cover State Corporation Commission Fees (\$25.00); Karyn White-Belly Dance Class (\$70.00), Rapunzels Craft (\$9.36), Coffee for the film series (\$24.93); and snacks for Bibliophiles (\$9.93).

### **Membership Report**

There are currently 87 Friends members. This number is calculated in households.

### **Library News from Branch Manager, Ginny Reese**

Ginny went over upcoming events at the Library which include the Festival of the Book event, a doula series, Black History Month programs, children's art program, genealogy class, and many more!

### **Old business**

The Board discussed the duties of the officers and reviewed the current list of duties. Susan Bramley will be updating the list of duties. Haley Yost will follow up with the web master to update the current board member's positions listed on the Friends of the Greene County Library Website.

Ginny updated the Board on the status of the landscaping. She is still working on moving forward with a change to make the landscaping more manageable.

Funding requests from the Branch Manager included added Festival of the Book refreshments to the budget as this is a reoccurring event presented by the library. The following fund requests were approved- \$60 for an upcoming holiday craft event, \$100 to cover the remaining costs of an upcoming memoir program, and up to \$200 for 20 unclaimed Christmas giving tree tags that will go towards the purchase of books.

### **New Business**

June Battaile will be removed from the bank account and Susan Bramley will be added as the replacement. Erin Breeden will remain on the bank account.

The Board unanimously agreed to keep the focus of Friends of the Greene County Library funds to supporting the library and the programs presented by the library.

The board decided not to pursue a high school scholarship this year.

The upcoming Annual Membership Meeting will be scheduled by Susan at the Lafayette Inn. Invitations will be sent by email a few weeks prior to the event.

The following item was added to the 2020 budget- Teen Game Club (\$100.00). The budget for the landscaping and maintenance outside of the library was expanded (to \$1500). The budgeted total expenditures for 2020 is \$3,250.00.

The meeting adjourned at 8:40 pm. The next meeting will be January 2020 at 6:30 PM at the Lafayette Inn. Minutes respectfully submitted by Haley Yost.

*Addendum- The next meeting, which will be the Annual Membership Meeting, will be held on January 24, 2020 at 6:30 pm at the Lafayette Inn.*