

Friends of the Greene County Library, Inc.

Minutes of March 19, 2019, Meeting of the Board of Directors

The meeting convened at 6:30 pm in the Library conference room. In attendance were June Battaile, Erin Breeden, Ellen Thurnau, Judith Delaney, Jo McKeown, and Branch Manager, Ginny Reese.

Minutes from last meeting

Minutes of the last meeting had been previously read and approved by email.

Treasurer's Report

Balance as of February 12, 2019 meeting: \$8,981.26

<i>Month Deposits</i>		<i>Payments</i>	
February	\$100.00	\$16.38	G. Reese - Coffee & hempmilk
	\$80.00		
TOTAL	\$180.00	\$16.38	
<i>Month Deposits</i>		<i>Payments</i>	
March	\$35.00	\$375.00	Swift Run Lawn - Clean Up
	\$10.86	\$93.15	C. Ritter - Postage
		\$300.00	G. Reese - Single Event License
TOTAL	\$45.86	\$768.15	

Total Deposits : \$225.86

Total Payments : \$784.53

Balance as of March 19, 2019 meeting : \$8,422.59

Membership Report

-Since the February meeting, we had two renewals and two new members join for a total membership of 124.

-Jo will speak with Ginny and June about how to share files with other Board members.

Library Highlights

-Holly made an outreach presentation at a local preschool to both parents and children about *1,000 Books before Kindergarten*. She will do another in April.

-A 7th grade class has been visiting the library monthly because of construction at the middle school.

-JMRL's *Beyond the Book* shows programming at all branches and will describe the upcoming summer programs.

-Ginny shared a preview of the new JMRL website.

Requests for funding

Ginny would like to hire a face painter for the Summer Kick-Off. The cost for two hours is \$250. Ginny will pay \$125 from her discretionary fund and asked that the Friends pay the remaining \$125. Judith moved to do so and Erin seconded; the motion passed.

Old business

-Newsletter: There will be no newsletter from the Friends of the Greene County Library for the time being. The hope is that JMRL will have a central newsletter for all branches.

-Membership brochure: The new brochure has been printed and is available in the library. All agreed it looks great.

-Scholarship: Jo will contact WMHS about the status of the scholarship applications. Susan, Haley, Ellen, and Jo will meet to design a rubric and score the applications.

-Duties of officers: The Board continues to review the duties of the officers to distribute tasks equitably. For the next two months, June will continue to write thank you notes and send emails for donations. There was discussion about dividing secretarial duties into a membership secretary position and a recording secretary position. No decision was made.

-Gardens: Swift Run Landscaping did a nice job of clean up. There are no big mulching projects for this year. June and John planted azaleas at the entrance to the library.

New Business

June provided a template to acknowledge donations for tax purposes. It will be sent via email to all donors. A hand-written thank you will continue to be written for donations of \$50 or greater.

The meeting adjourned at 7:50 pm. The next regular meeting is scheduled for May 21, 2019. Minutes respectfully submitted by Jo McKeown.