

Friends of the Greene County Library, Inc.
Minutes of January 24, 2020 Annual Meeting

The annual meeting was held at the Lafayette Inn with hors d'oeuvres served as members arrived to socialize before the business meeting. Approximately 25 members and board members attended.

The business meeting was called to order by Susan Bramley at about 7:30.

The first order of business was the election of the Board of Directors. A motion was made and seconded to elect the following: Susan Bramley as President, Ellen Thurnau as Vice President, Haley Yost as Recording Secretary, Erin Breeden as Treasurer and Membership Secretary, Judith Delaney as a director. The motion carried. Jan Helmuth was introduced as a prospective director. There was a motion and second to elect her to her first term as a director. The motion passed.

Susan Bramley spoke briefly about what the Friends of the Library do to help and finally support the library. She also reminded members that there are volunteer opportunities available in three areas: help with programs, landscaping and other needs identified by Ginny Reese, our branch librarian. Of particular concern to the Friends is the landscaping which the library is responsible per an agreement with the county. Ginny and the board would like to see the landscaping changed to be lower maintenance but the cost will be at least \$12,000.

Erin Breeden gave a financial overview of the Friends of the Greene County Library. The balance as of our last annual meeting was \$8,331.66. We had deposits of \$4,467.51 and expenses of \$4,018.99. Our balance as of December 31, 2019 was \$8,780.18. She then presented our proposed expenses for the 2020 year. They total \$3,300.00 which may vary if additional programs are added or expenses go up.

The remaining time in the meeting was given to Branch Librarian Ginny Reese who discussed the programming that is coming up as well as some new initiatives at the library.

At the close of Ginny's talk the business meeting was adjourned until next January so the members could continue socializing.