

## Friends of the Greene County Library, Inc.

Minutes of November 17, 2020, Called Meeting of the Board of Directors

The meeting convened at 6:30 pm on Zoom. In attendance were Erin Breeden, Ellen Thurnau, Susan Bramley, Haley Yost, Jan Helmuth, June Battaile, Judith Delaney, and Branch Manager, Ginny Reese.

### **Minutes from last meeting**

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

### **Treasurer's Report**

The balance of the treasury is \$10,535.84. Deposits for September, October, and thus far in November total \$594.20. Expenditures total \$34.20. These cover a reissued check to C. Ritter (\$9.20) and state corporation commission fees (\$25.00).

### **Membership Report**

There are currently 91 members.

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

The library has moved into tier 3 for reopening which allows patrons back in the library. Ginny is very proud of JMRL's response and planning throughout the entire process of reopening to keep everyone safe.

The library hours are continuing to expand back to pre-pandemic operations but are still 6 hours less than normal. Library patrons can make appointments to visit the library on Mondays, Wednesdays, and Saturdays or they can pick up books on Tuesdays, Thursdays, and Fridays from the curbside service.

There are a multitude of virtual program options but in person programs have not returned yet.

Recently, the library staff have had extra time to go through the collection and they are beginning to start to inventory the collection.

The Annual Giving Tree project was a success with plenty of books donated for the 39 preschool aged children. The annual party will not be held in the library this year for the children but will be held in their classroom at the school.

### **Old business**

There was no old business to discuss.

## **New Business**

The budget for the 2020 fiscal year was readopted as the budget for the 2021 fiscal year. Susan moved to lump all of the programming line items into one category as programs are evolving during this unprecedented time. Erin Breeden seconded, the motion passed unanimously.

The annual Giving Tree party at the library is budgeted each year for \$75 to go towards snacks and supplies needed. The party will not be held in the library this year but the board would still like to pay for the snacks and supplies needed. Susan moved to reimburse the preschool for the expenses associated with the party up to \$75 so that they do not have to take on the financial expense. Haley Yost seconded, the motion passed unanimously.

The annual meeting will be held on Zoom on Friday January 22, 2021 for the safety of all Friends due to the COVID-19 pandemic. Susan will email an invitation two weeks prior to the annual meeting as well as send a follow up reminder the night before. The meeting adjourned at 7:25 pm. The next meeting, which will be the Annual Membership Meeting, will be held on January 22, 2021 on Zoom. Minutes respectfully submitted by Haley Yost.