

Friends of the Greene County Library
Meeting of the Board of Directors Minutes
March 15, 2022 at 6:30 PM

The meeting was called to order by Board President, Susan Bramley, and a quorum was established.

Attending members: Susan Bramley, Erin Breeden, Judith Delaney, and Jan Helmuth. Branch Manager, Ginny Reese was also in attendance.

The agenda was unanimously approved.

Secretary's Report: Minutes from the last meeting (November 2021) were posted online.

Treasure's Report: Copies of the report were distributed. The current balance as of March 15, 2022 is \$13,340.56. The board's tax exemption was approved by the IRS.

Membership Report: The Friends of Greene County Library currently has 78 members.

Library Report from Ginny Reese: The library has transitioned to Tier I.

In-person programming, such as preschool story time, the film series, and the summer reading kickoff party will resume.

New programs will be added, including Preschool Storytimes, art class, drop-in knitting group, a native plant/ pollinator program, and others. A possible partnership with 4H members is in discussion. The Library will also co-sponsor a number of programs with the Greene Co. Parks & Rec. Department.

Old Business: The property on which the playground was expected to be built is not owned by the library. Other options are being considered.

The annual membership meeting, scheduled for January, was postponed and options for a meeting date were discussed. The date for annual membership meetings is selected to coincide with the beginning of the fiscal year in January, but since January is not an ideal time to hold a gathering; changing the start of the fiscal year to July was discussed. A motion to change the beginning of the fiscal year to July in the bylaws was made, seconded, and unanimously approved. The membership meeting for 2022 will take place in July. Susan will inform members of these changes via email.

New Business: Ginny requested \$537.50 for the Kona Ice truck for the summer reading kickoff party on June 6, 2022. The funding request was unanimously approved.

Some possible funding requests for native seeds, an Indian cooking class, a balloon artist for the summer reading kickoff party, and popcorn for the summer reading kickoff party, may be made in the future.

The next meeting will take place on May 17, 2022.

The meeting was adjourned.