

Board of Trustees, 6/11/19

Present: Bill Benson, Ed Berlin, Doris Cowdrey, Becky George, Karen Larabee, Joe Ruggeri, Ellen Boyer (Director), Lisa Prolman (Ass't Director)

Guests: None

Public: None

Meeting called to order at 5:00pm.

- Changes/additions to the agenda -- none
- Public comment -- none
- Approval of minutes from previous meetings -- none
- Friends
 - Spelling bee had 9 teams a great time was had by all
 - Annual appeal has been mailed out; an email will be sent out when the online donation mechanism is in place
 - Fall raffle will be a 'Taste of Tours'; 2 sets of tickets with \$600 total value; \$75 gift certificates for 8 restaurants; restaurants will give \$50 and Friends will contribute \$25 to get the \$75 value; focus will be on CISA restaurants
 - Last book sale earned \$1500; next book sale is June 22
 - New members are standing for the board; interviews are in process
- Board Membership
 - Samantha Wood has been appointed by the mayor and will be sent to committee for approval
 - Still need one other member; working on talking with candidates; Becky will talk to one person; if she declines, we will go back to the list of potentials
- Old business and committee reports
 - Building committee
 - All meetings are cancelled until further notice
 - Communications committee
 - Under state law, a campaign committee has to be formed (forms, treasurer, paperwork, etc)
 - All activity for library promotion will come from this committee

- Working on images/handouts to be available for patrons and those interested
 - Next meeting will be July 10
- Foundation
 - Although encouraged to start fundraising from large donors, Foundation wants to wait for the vote
 - Letter will be mailed out to those who have already pledged keeping people up to date and asking them to hang in there
- Director's report
 - Bev Bullock has accepted the director position at the Meekins Library in Williamsburg
 - We can fill the position if we take on doing the meeting room bookings for the JZ Community center, which we will do

Motion to adjourn made by Joe, seconded by Bill; Passed.

Meeting ended at 6:00pm.