

Friends of the Cuba Library, Inc.

Minutes of the Board of Directors' Meeting

The meeting was called to order on Thursday, April 23, 2019 at 1:04 p.m. in the Community Room of the Library by President, Twila Barr.

Present: Twila Barr, Pat Ash, Mike Weber, Heather Forness-Thomas

Absent: John Smith

President Barr appointed Pat Ash, recording secretary, pro tem.

Reading of the Minutes of the Previous Meeting: Heather moved to dispense with the reading of the minutes of the previous meeting dated February 4, 2020. Seconded by: Pat. Ayes: Ash, Barr, Forness-Thomas, Weber. Nos: none. Motion carried.

Officers' Reports:

President Barr reported the loss of two members of Friends of the Cuba Library, Inc.: Delores Cross and Lee Gross

Treasurer: Reported a March 1, 2020 beginning balance of: \$11, 329.27 and a March 31, 2020 ending balance of \$13, 035.93 and an approximate figure of \$850.00 in the savings account. Report will be attached at some future point.

Committee Reports:

Membership: approximately 55 members including Lifetime and several new individual and business/organizational memberships.

Unfinished Business:

Check from the Benevity Community Impact Fund-Pat moved that Friends of the Cuba Library, Inc. authorize the treasurer to deposit the check in the checking account and apply the same to funding for library grants for the 2021 fiscal year. Seconded by: Heather. Ayes: Ash, Barr, Forness-Thomas, Weber. Nos: none. Motion carried.

Pat moved to accept with regret the resignation of Suzanne Frierl-Krull as corresponding secretary for Friends of the Cuba Library, Inc. Seconded by: Heather. Ayes: Ash, Barr, Forness-Thomas, Weber. Nos: none. Motion carried.

Mike moved to rescind the motion to hold the June Book Sale during the week of June 15-20, 2020. Seconded by: Heather. Ayes: Ash, Barr, Forness-Thomas, Weber. Nos: none. Motion carried.

Heather moved to rescind the motion to purchase 50 canvas totes from Carpys Sales. Seconded by: Mike. Ayes: Ash, Barr, Forness-Thomas, Weber. Nos: none. Motion carried.

#### New Business:

Heather moved to accept with regret the resignation of John Smith as recording secretary for Friends of the Cuba Library, Inc. Seconded by: Mike. Ayes: Ash, Barr, Forness-Thomas, Weber. Nos: none. Motion carried.

Pat moved that Friends of the Cuba Library, Inc. authorize the treasurer to expend \$90.00 for three \$30.00 library memorials for deceased members of Friends: Bill Fraser, Dolores Cross, Lee Gross to be funded from budget Line item # 42, Recognition, and to be paid by May 15, 2020. Seconded by: Mike. Ayes: Ash, Barr, Forness-Thomas, Weber. Nos: none. Motion carried.

At 1:28, it was moved by Pat that the Board of Directors of Friends of the Cuba Library, Inc. enter into executive session to discuss the suspension or removal of particular persons. Seconded by: Mike. Ayes: Ash, Barr, Forness-Thomas, Weber. Nos: none. Motion carried.

At 1:51, it was moved by Pat that the Board of Directors of Friends of the Cuba Library, Inc. exit executive session. Seconded by: Heather. Ayes: Ash, Barr, Forness-Thomas, Weber. Nos: none. Motion carried.

Pat moved to fund the Cuba Library \$4000.00 from budget Line Item #34, Library Grants, for the purchase of additional ebooks and printed materials, for the purchase of a portable UV sanitizer, and for the support of summer reading, and to fund the Cuba Library \$1,000.00 from budget Line Item # 37, Nonmember Donations, for the creation of hands-on learning kits; such funding not to require a grant narrative to obtain, but to require an expenditure report submitted by December 1, 2020; and such monies to be expended from the Friends' account between May 1 and May 15, 2020. Seconded by: Heather. Ayes: Ash, Barr, Forness-Thomas, Weber. Nos: none. Motion carried.

Heather moved to accept with deep regret the resignation of Twila Barr as president for Friends of the Cuba Library, Inc. Seconded by: Mike. Ayes: Ash, Barr, Forness-Thomas, Weber. Nos: none. Motion carried. At this point, Mike assumed the chair.

Heather moved that the president appoint a special committee of one to review, to devise, and to propose for consideration to the Board of Directors of Friends of the Cuba Library, Inc. a

volunteer policy. Seconded by: Twila. Ayes: Ash, Barr, Forness-Thomas, Weber. Nos: none. Motion carried. Pat was appointed to the committee.

Mike appointed Heather Forness-Thomas recording secretary.

Pat moved to adjourn the meeting. Seconded by: Heather. Ayes: Ash, Barr, Forness-Thomas, Weber. Nos: none. Motion carried.

Meeting adjourned at 2:02 p.m.

Respectfully submitted,

Pat Ash, Recording Secretary, Pro-tem