

Friends of the Cuba Library, Inc.

Minutes of the Meeting

A regular meeting was called to order on Tuesday, August 4, 2020 at 6:30 p.m. in the Reading Room of the library by President, Mike Weber.

Present: Tina Dalton, Linda Lavery, Claudia Little, Mike Weber, Pat Ash

Minutes of the Previous Meeting: not available

Director/Officer Reports:

President-Mike reported that the Wine and Cheese event scheduled for August is cancelled; Friends of the Cuba Library, Inc. made three memorial contributions to the library (Cross, Fraser, Gross); the Friends' Board adopted a volunteer policy; a tentative date for the annual meeting is set for October 6th. Mike explained that further information provided by Senator Borrello's office may result in the annual meeting being postponed until next year.

Treasurer-Pat reported the following beginning and ending balances:

April- Checking: \$13,035.93, \$13,435.93 Savings: \$837.88, \$837.88

May- Checking: \$13,435.93, \$8,380.83 Savings: \$837.88, \$842.92

June- Checking: \$8,380.83, \$8,405.83 Savings: \$842.92, \$842.93

CDs continue to be rolled over.

Other Officer Reports: none

Standing Committee Reports-none

Special Committee Reports-none

Unfinished Business: none

New Business:

Item#1-Appointment to Finance Committee-due to absence-not done

Item#2-October Book Sale-discussed and considered that due to continued restrictions re: health and safety, the book sale should not be held this year. Discussed possibility of outdoor sale of bargain books and puzzles, if the Chamber moves forward with the Garlic Festival. Tina will email us following the Chamber's Wednesday meeting on their decision.

Item #3- Finance Committee Meeting-set date-not done

Library Director's Report:

Tina provided a written report to accompany her oral report (see attached). Highlights: Circulation is down, however, eBooks usage increased. The library offered a number of virtual programs in July. Take and Make kits are part of the summer reading program. Tina applied for State Construction Aid to replace the elevator.

Library Board of Trustees' Report-none

Good of the Order-none

Special Programs-none

Adjournment: Claudia Little moved to adjourn the meeting. Seconded by Linda Lavery. Motion carried.

Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Patricia Ash, Secretary, Pro Tem