

Friends of the Cuba Library, Inc.

REGULAR MEETING

11/03/2020

Members present: Mike Weber, Pat Ash, Vicky Kameck, Tina Dalton

Meeting called to order at 6:32 p.m.

Mike appointed Tina Dalton recording secretary pro tem for meeting minutes

Pat moved that we suspend the rules by dispensing with the reading of previous minutes. Vicky seconded, all ayes, motion carried.

Director/Officer Reports:

President: none

Treasurer: Pat reported that the beginning balance for October was \$8,655.39. Ending balance for October was \$8,715.39.

Executive Committee: none

Finance Committee: none

Membership: Pat indicated that we are at 80 members at present; 13 lifetime and 14 new.

Events: None

Promotion and Publicity: None

Special Committee Reports: None

Nominating Committee: None

UNFINISHED BUSINESS:

Purple Chair Auction: Tina will send publicity to the Patriot by Nov. 25. Library staff will design posters for a member of the Friends to deliver. Mike volunteered to oversee the end of the auction on Dec. 12.

Waste Disposal ticket/Recycle Tag have both arrived

Appointment of audit committee: Vicky Kameck will serve as one member. Second member tbd.

NEW BUSINESS:

Proposed Amendments to Constitution and By-Laws: See attached

Other Sales Events: Pat Ash moved that Friends of the Cuba Library, Inc. hold an unmanned book sale from December 1, 2020 to April 30, 2021, if allowed by COVID-19 protocols in the reading room of the library. Tina Dalton seconded, all ayes, motion carries.

Purchase Requests: Pat Ash moved that Friends of the Cuba Library, Inc. purchase a donation box for an amount not to exceed \$45.00 from Amazon by November 30, 2020; and that said box be recognized as a memorial for Laretta Barrett donated by Mr. and Mrs. Lanny Sweet. Vicky Kameck seconds, all ayes, motion carries.

Library Director's Report: See Attached

Library Board of Trustees' Report: None

Good of the Order: None

Special Programs: None

Pat moved to adjourn the meeting at 7:23 p.m. Tina seconded, meeting adjourned.

Respectfully submitted,

Tina Dalton

Pro Tem Recording Secretary