

Friends of the Cuba Library, Inc.

Minutes of Regular Meeting of the Membership

October 6, 2020

Members Present: Pat Ash, Mike Weber, Tina Dalton, Linda Lavery, John Smith, Vicky Kameck, Heather Forness-Thomas

Guest: Sara Miller

Meeting called to order at 6:30 p.m. by Mike Weber, President, in the reading room of the library.

Minutes of the previous meeting were read and approved as corrected.

Director/Officer Reports:

President: None

Treasurer: The treasurer reported a checking account beginning balance of \$8390.83 on September 1, 2020 and an ending balance of \$8655.39 on September 30, 2020. There is \$842.93 in the savings account. Interest accumulated at Edward Jones is \$19.73. See attached.

Other officers: None

Standing Committee Reports:

Executive Committee: None

Finance Committee: None

Membership: Pat indicated that we are at 74 members at present.

Events: None

Promotion and Publicity: None

Special Committee Reports: None

Unfinished Business:

Purple Chair Auction

Heather moved that the Friends of the Cuba Library, Inc. hold a purple chair silent auction December 7-12, 2020 with bids to begin on December 7 at 10 am and end on December 12 at 1 pm, and the auction to be held at the Cuba Circulating Library and all bids must be made in person.

Linda seconded. All ayes. Motion carried.

New Business:

Waste Disposal

Pat moved that Friends of the Cuba Library, Inc. apply for one recycle tag at no charge and one waste disposal ticket at a cost of \$30 by October 15, 2020. Linda seconded. All ayes, motion carried.

Book Donations

Tina asked if it might be helpful to send a notice to the Editor of a few local newspapers explaining why we are not able to take all (or at this time, any) book donations. Everyone agreed that we should ask Claudia Little to write an article on this to submit to the Editors in the local area. Tina offered to reach out to Claudia.

Nominating Committee

Heather nominated Linda Lavery and Vicky Kameck to the nominating committee. Tina seconded, all ayes, motion carried.

Memorial Donation

Janice Moore donated \$100.00 in memory of Kathy Haas to Friends of the Cuba Library, Inc. Pat moved that Friends of the Cuba Library, Inc. donate the \$100.00 to the Cuba Circulating Library to buy books in memory of Kathy Haas.

Heather seconded, all ayes, motion carried.

Pat Ash withdrew amendments presented in 2019 and will revise and resubmit for 2020/2021.

Library Directors' Report: See attached

Library board of Trustee's Report: None

Good of the Order: None

Special Programs: None

Pat moved to adjourn the meeting. Tina seconded. Ayes all. Meeting adjourned at 7:24 pm.

Respectfully submitted,

Heather Forness Thomas

Recording Secretary