

# **Friends of the Cuba Library, Inc.**

## **Regular Meeting Minutes**

**August 3, 2021**

**Call to Order** Meeting called to order at 6:30 pm by president, Pat Ash in the reading room of the library.

**Present:** Vicky Kameck, Linda Lavery, Claudia Little, Jady Little, Martha Nenno, Sarah Vail, Pat Ash, Tina Dalton, Mike Weber

**Minutes of the Previous Meeting** – approved as read

### **Director/Officer Reports**

President- see attached

Treasurer-July treasurer's report and July budget status - see attached

Corresponding Secretary-none

Other Officer reports- none

### **Standing Committee Reports**

Executive Committee-none

Membership- 79

Events- report to follow

Promotion and Publicity- no report

Finance-no report

### **Special Committee Reports**

Paint and Sip Committee - Following a brief update, a motion was heard from Sarah to sponsor "Painting with Friends" on a tentative date of 9/23 from 7pm – 9pm at the Palmer Opera House with Mel White as the instructor and a cost of \$5-\$15 above our cost as the admission price. 2<sup>nd</sup> - Linda. Motion carried.

Wine and Cheese Committee – Following a report from the committee, a motion was heard from Tina to hold a Wine and Cheese event on the 1<sup>st</sup> Friday of June in 2022. 2<sup>nd</sup> – Sarah. Motion carried.

### **Unfinished Business**

- Appointment: Membership chair-none
- Appointment: Corresponding Secretary-none
- Action on committee reports (as above)
- Purchase requests: manila folders, binder dividers, pencil sharpener, step ladder - pending
- Other

### **New Business**

- Fundraiser: Murder Mystery Event – discussion of this event postponed until the Sept 2021 meeting
- Fundraiser: Mix and Match Cookie event – Sarah moved to hold this event on Dec 4<sup>th</sup>, Sat, from 10-2. 2<sup>nd</sup> – Vicky. Motion carried Sarah agreed to chair the committee
- Fundraiser: Book Sale – event on hold until the status of the library clean up and construction is set
- Supply request – Motion to purchase totes, garbage bags, paper towels and wipes – cost limited to no more than \$150 made by Sarah, 2<sup>nd</sup> – Vicky. Motion carried
- Garlic Fest – Motion to share the booth at the Garlic Festival on 9/18 & 9/19 with the library made by Sarah, 2<sup>nd</sup> – Vicky. Motion Carried
- Reminder for all that members of Friends of the Cuba Library, Inc. are responsible for taking the on line mandatory NYS training for prevention of sexual harassment in the workplace
- \$30 memorial gifted to the library for Sandra Lathrop – Move by Claudia, 2<sup>nd</sup> Sarah. Motion carried

**Library Director's Report** – see attached

**Library Board of Trustees' Report** - No report

**Good of the Order** - Sarah is happy to announce that she is now Sarah Vail.

### **Adjournment**

Moved to adjourn – Linda, 2<sup>nd</sup> – Sarah, Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Claudia Little, Recording Secretary