

FRIENDS OF THE LIBRARY

Meeting Minutes – May 21, 2020
Virtual 3CX WebMeeting

Members Present

Eileen French, Aaron McElwain, Cindy Klinect, Wendi Zwaduk, Iris Tewksbury, Sandra McElwain, Adam Matthews, Paula Pietch, Marcia DeJonge, Lyn Crouse, Mary Klocek

Minutes for February 20, 2020 Meeting

Motion to approve: Aaron Seconded: Marcia Approved: YES

Treasurer's Report – Iris Tewksbury

The checking account balance is \$25,138.38. The Fire Fighters savings account balance is \$53.01.

Motion to approve: Sandra Seconded: Marcia Approved: YES

Membership Report – Wendi Zwaduk

- 15 Lifetime Members including Spacebound and Burnett's Septic Service. Julia Ferriman is the newest Lifetime member.
- 5 Corporate Members – Spacebound (lifetime) Michelle's Café, Burnett's Septic Service (lifetime), Focus Family Dental, Enchanted Florist and Bellwether Insurance.
- 24 Yearly Members as of May 21, 2020
- All corporate members were given a certificate to commemorate/thank them for being member of the Friends.

EPL Director's Report – Lyn Crouse

Today was the final staff training sessions for opening. The West River Branch will open first a trial. The existing Keystone Branch will not re-open. The Summer Reading Program is planned and will be primarily virtual.

A check will be written towards the Summer Reading Program as planned in the Friend's budget.

Sunshine Committee Report – Linda Chapin

Linda absent. No report.

Old Business

2020 Books and Brunch

The group discussed whether or not we should go forward with Books and Brunch. A vote was taken and the majority vote was to cancel the event this year. Cindy will notify the Church to retain the check for next year. Aaron will get in touch with the Health Department regarding the permit.

Book Collection and Sorting

- Book Sorting resumed March 2, 2020
- The room has been equipped with hand sanitizer and gloves. A sign-in sheet is also there so a record of who is in the room is kept in case needed. Newly collected books will be set aside in a holding area for a week before sorting.

2020 Book Sale

- Set up Dates: November 12,13,16,17,18,20 2020
- Book Sale Dates: November 11/19/2020 to 11/22/2020. The 19th is the evening members pre-sale
- Per Lyn, the Elyria Friends probably will not move forward with their sale this year. If we have ours, we need to ensure social distancing.

New Business

- Vision for our future support of the library, call to action, ideas and homework assignment group discussion.
 - Cindy suggested we have speakers come in that we can sponsor.
 - Lyn noted EPLS is happy to have help on their projects however we must be careful not to infringe on union jobs when volunteering.
 - Further discussion tabled pending more ideas from the group.
- Aaron will send an email to everyone regarding changing the group name to align with the new branch name.
- The next meeting will be June 18. The plan is to hold it via Virtual 3CX WebMeeting.

Adjournment

Motion to adjourn: Wendi Seconded: Marcia Approved: YES
Time of adjournment: 7:19 p.m.