

MINUTES  
April 13, 2021

**IN ATTENDANCE:** Julie Bernstein, President  
Carol Nash, Vice President  
Regina Ritrovato, Recording Secretary  
Judith Ray, Membership and Corresponding Secretary  
Carl Ceithaml, Treasurer  
Judi Huff, Publicity  
Dennis Kreps, Library Director

The meeting was called to order at 9:00 a.m.

Minutes January 21, 2021: Motion to approve by Judith; Carol seconded. Minutes were approved.

**LIBRARY DIRECTOR'S REPORT**

- Thanked Friends for continued support.
- Informed Friends of retirement of Carol Hazelgrove and stated her position would not be replaced.
- Advised he hired three new staff members.
- Stated that Summer Reading program would take place, with the emphasis being outside the building.

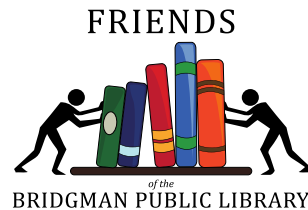
**OFFICERS' REPORTS**

Treasurer:

- Carl presented Financial Statements for the first quarter of 2021.
- Carl noted very little activity due to COVID pandemic.

Corresponding Secretary/Membership:

- Judith reported one new member, returning total to 77.
- Judith advised that there was a sale of one book on Amazon for \$14.28.



Vice President: No activity.

President:

- Julie asked Dennis about the possibility of an outdoor Summer Book Sale. Dennis approved.
- Julie asked if the Board should vote on eliminating board members from being chosen as Friends Volunteer of the Year as previously discussed.
- Carol questioned wisdom of that as some years there is no one outside the Board who qualifies, so no vote was taken.

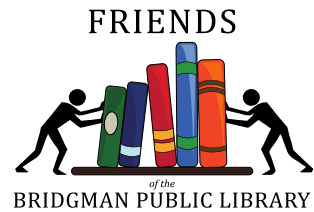
### **NEW BUSINESS:**

Book Shoppe:

- It was decided that the library could begin to accept book donations in June with the sale to take place in July.
- Carol agreed to begin setting up volunteers for sorting once she returns from vacation.
- Discussion was held concerning changing role of Book Shoppe volunteers to organizing and straightening shelves rather than sitting in attendance in two-hour shifts.

Volunteer and Staff Appreciation:

- Julie asked about combining this event with membership drive.
- Board agreed that the event will have a new format.
  - A tea reception will be held on the library patio for the volunteers from the Book Shoppe and major Committee Chairpersons.
  - Wendy Foster will be recognized as Volunteer of the Year during the reception.
  - The library staff will be served box lunches from Classic Catering and will not attend the reception.
  - Regina was volunteered to plan the reception. Carol will assist her.
  - Reception Committee was given a budget of \$300.00.
  - Membership Chair will have a table set up at the Reception.
  - Julie will check with Wendy on potential date.



Friends Webpage on library website:

- Julie expressed concern about the Friends information on the library website.
- Judith agreed to check it out and make suggestions to Dennis.
- Dennis agreed to work with us on this.

There was no other new business.

Next meeting: July 15, 2021 at 6:30 p.m.

Judith motioned to adjourn the meeting; Carol seconded.

Meeting was adjourned at 9:58 a.m.