

Friends of Ainsworth Public Library
August 5, 2021
Unofficial Minutes

The meeting was brought to order by Eileen Corriveau at her home at 6:05 p.m.

Present: Karen Bell, Eileen Corriveau, ilene elliott, and Sheila Menard

Secretary's Report: ilene made motions to accept the March 5, 2020; June 14, 2021; and June 30, 2021; minutes and Eileen seconded the motions. Motions passed.

Treasurer's Report: Karen gave the Treasurer's Report. ilene made a motion to accept the report and Eileen seconded the motion. Motion passed.

Old Business:

Results of the Bottle Drop/Cookie Sale on July 10:

The sale was a success. We had a good selection of cookies, a truckful of donated bottles, and a table with books. We had three-to-four boxes of books remaining at the end of the sale. We want to thank the bakers, the trustees and other people who helped, and especially John and Karla Perkins who furnished the truck and transported the bottles for redemption.

Other:

We discussed some old items of business. Tabled for now were design of a new logo, raffle of Terry Knight's wall hanging, and purchase of a smaller, lighter sign for events. Dropped were buying new canvas bags; certificates of recognition of service of Friends; Bingo; cookout for volunteers, trustees, and employees; and some suggestions that had been made in the past. ilene will see if she can get the password for the Friends' Facebook page. Before the pandemic, I had started sending minutes to Autumn so that she would have the dates of our meetings to put on Front Porch Forum. During the spring of 2020, I contacted the people on my minutes' distribution list to see if they still wanted to receive minutes.

New Business:

Library Update: Sarah was not in attendance.

Protocol: Eileen posted the agenda for this meeting at three locations and will give agendas to Sarah. Sheila will talk with Sarah regarding whether the Friends are subject to the Open Meeting Law and how we want to handle minutes.

Donations: ilene has made a donation, and she would like it to go directly to repayment for the book bins.

Board of Trustees:

Repayment Plan: We reviewed a draft of a Memorandum of Understanding for repayment that ilene created. After editing, Eileen will give it to Helen for the Board's consideration.

Future Shared Fundraisers: The group discussed the possibility of future joint fundraisers.

Future Fundraisers: Because of the uncertainty regarding Covid-19, we tabled discussion of future fundraisers.

Adjournment:

The next meeting will be held on Thursday, September 2, at 6:00 p.m. If we unable to use the Library, we will probably meet at Eileen's. The meeting adjourned at 7:52 p.m.

Respectfully submitted,

Sheila Menard