

FRIENDS BOARD MEETING
AUGUST 17, 2020

Present: Virginia Ambrose, Mame Bradley, Jane Case, Jack Gantzer, Alice Platt, Paula Ptaszek, Jenny Post, Mario Verna, Mary Elizabeth Vincent

Reimagined Book Sale

There was discussion about holding a book sale in a new smaller form. One possibility is to hold it in the community room limiting the number of people allowed in the room at anyone time. The best books in certain categories would be selected and placed on tables. Or alternatively, while the weather is still warm the sale could be in the parking lot.

Depending on the success of the first effort, the sale could be repeated in succeeding weeks. One possibility is to hold the sale on Wednesdays during the Food Truck hours and also the following Saturday with new books added.

It was agreed that the amount of money raised would be small but the effort would illustrate the library is functioning and contributing to the community in the limited ways open to it. Further discussion by the library board and the FRIENDS will take place.

Food Trucks

Food Truck vendors have been secured through September and there is some interest in continuing into October, the latter to be determined.

By Laws

Changes to the By Laws will be voted on at the September meeting including: making the membership year October-September rather than September-August, confirming definitions of the role of officers, and the timing of the submission of the financial report.

Officers for the New Year:

The following people will be voted on at the Sept meeting.

Chair - Mario Verna

Vice Chair - Paula Ptaszek

Treasurer - Marion Vosburgh

Membership Secretary- Jack Gantzer

Recording Secretary - Alice Platt

Volunteer Coordinator - Jane Case

Member at Large - David Baylen

Liaison to Library Board - Paula Ptaszek

Committees for the new year

Events - Paula Ptaszek Virginia Ambrose, Jack Gantzer

Membership - Virginia Ambrose, Jack Gantzer

Communication - Alice Platt, Mario Verna

Finance - Marion Vosburgh

Next Meeting

The next meeting, which is the annual general meeting will be Monday September 14.