

FRIENDS BOARD MEETING  
JANUARY 11, 2021  
MEETING BY ZOOM

Present: Dave Baylen, Alice Platt, Paula Ptaszek, Thea Shoep, Mario Verna, Marion Vosburgh, Barbara Ullman, Mary Elizabeth Vincent

Minutes: The Minutes of the previous meeting were approved.

Treasurer's Report: Vosburgh stated the figures presented in the Treasurer's report were drafts not final numbers. But tentatively the year end balance is \$10,690 and income \$7,400. Considering what an unusual year 2020 was these are considered a very positive numbers.

Communications Committee: The FRIENDS website has been updated and further modification will be made to put the Mission/By-Laws at the top of the page. Thank you letters have been sent to all people who donated to the FRIENDS in 2020.

Events Committee: Because of the covid situation it was decided not have monthly book sales in the Community Room for the time being. If and when things change this will be revisited.

Membership Committee: Work is ongoing to update and verify the membership list, The website will also be changed to make donations simpler and easier.

Wish List Status:

DVD's and Audio Books \$1000. Schoep will report the expenditures for these items to the FRIENDS as they are made.

Battle of the Books \$500 - No change

Ipad \$400 The price of an iPad is above the amount anticipated so the ipad will not be purchased unless the prices come down.

Rack Cards Before creating our rack cards Verna will contact the East Greenbush library and get copies of their cards to see how other libraries design them.

Banner /Sign: It was agreed that Ptaszek will design a draft generic poster to be a prototype of the type of poster that would be created to use on the permanent large sign. The cost of this sign is approximately \$340 including one poster. Additional posters would cost about \$95 each. The sign is 33x81 inches.

Basket Raffle: It was agreed the basket raffle will be at Easter rather than Valentine's Day. The contents of the basket should all be determined by February 14 in order to leave ample time for publicizing the raffle.

Next Meeting: February 8, 2021, 7PM via Zoom.

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