FRIENDS BOARD MEETING
MARCH 8, 2021
MEETING BY ZOOM

Present: Virginia Ambrose, David Balen, Jane Case, Jack Gantzer, Alice Platt, Paula Ptaszek, Thea Schoep, Mario Verna, Marion Vosburgh, Mary Elizabeth Vincent

Minutes: The Minutes of the previous meeting were approved.

Treasurer’s Report: Vosburgh reported the current balance is $10,939. Recent donations total $570. Schoep has spent $41 on DVDs.

Spring Baskets: Ptaszek reported that so far she has received donations from 29 businesses and expects a few more. This is in addition to the items donated by individuals. Baylen reported that late this afternoon he found online information that may prohibit the sale of raffle tickets online. This will be investigated further because obviously it could change things going forward. Until then all decisions will be put on hold. It was noted that in previous years we have never sold tickets online so this is a manageable situation. Verna thanked Ptaszek for her many hours of work on the baskets.

Membership Committee: Gantzer discussed the two lists of members he had emailed earlier and said we must finally make a decision about rolling memberships vs. annual. Ptaszek, Gantzer, Verna and Case will meet to discuss and make a recommendation.

Book It: Schoep stated that Book It would be held again and the support of the FRIENDS is essential. A meeting will be held with Schoep, Baylen and Ptaszek.

CFL Wish List: It was agreed to purchase The American Animal book set for approximately $1100. Other items on the Wish List remain unchanged.

Labels: Labels for items purchased by the FRIENDS will be created. The cost is minimal.

Envelopes for FRIENDS: Baylen was thanked for creating FRIENDS envelopes.

Small Free Libraries: It was agreed to purchase plates to create plaques for the four Small Libraries. Schoep, Baylen and Verna will meet to determine details.

Spring Book Sales: Gantzer suggested we consider small indoor book sales of a specialized nature eg: Cooking. It was agreed we will discuss that and other possibilities and discuss with the Board. A “Specialized” Book Sale meeting is to be held with Ptaszek, Gantzer, Vosburgh and Verna.

Food Pantry: Ptaszek reminded the FRIENDS group to sign up to help with the effort.
Next Meeting: April 12, 7PM via Zoom.