

FRIENDS EXECUTIVE COMMITTEE MEETING
AUGUST 8, 2022

Present: Dave Baylen, Mame Bradley, Paula Ptaszek, Alice Platt, Thea Schoep, Mario Verna

Minutes: The Minutes of the previous meeting were approved.

Treasurer's Report: There was no report due to the absence of the Treasurer

Membership Committee: Recruitment of new people to join the Executive Committee was again discussed. Verna reported he had asked six people to join, all had refused. It was suggested and agreed that we send out an email asking for people who might be interested to come forward. Verna will draft the email.

2022 Wish List:

Water bottle filling station, no change
Podium - Ptaszek in contact with Questar
Mahjong table- to be donated

Wish List 2021

Bike parking rack - is at the library, will be installed soon
Bike repair station - further investigation of suppliers and costs is ongoing
Roadside Signs - Schoep is following up

Tote Bags - Verna investigating costs and suppliers. The Friends logo and a web address will be on the bags

Banner - It was agreed the banner will contain six pictures instead of the four on the latest iteration.

Other minor changes were discussed.

Friends Timeline

August

Draft annual renewal letter and provide to the Board for review
Recommend to the Board that the book sale be October 7, 8, 9
Food truck Wednesdays continue
Volunteer thank you lunch will not be held in August but will be after the books sale, date to be determined
Inform Friends of upcoming annual organizational meeting in addition to any proposed changes in the By-Laws

September

Mail annual renewal letter

Plan details of book sale

Food trucks end September 30

Annual organizational meeting Sept 12 - vote for officers/member-at-large (2 year term)

Book Sorting /Donations Schoep stated that the regular storage room should be completely empty of books after the book sale. At the moment books are in both storage rooms creating a major problem when trying to access items in the regular storage room. It was agreed that after the book sale, unsold books should be disposed of rather than returned to the book storage room. Exceptions can be made for specially valuable books. Book donations will cease at the end of August.

Book Sale Friday Night - Jenny Post has usually organized the Friday night portion of the book sale but cannot do so this year. She is looking a volunteer to take it over.

Columbia County Fair Volunteers are needed to work the Sept 1, 4-9:30PM time slot.

Next Meeting: Sept. 12, 5:15PM at the library.

Minutes: Platt