

FOL EXECUTIVE BOARD MEETING MINUTES, 6/8/21

This meeting occurred in person!

Welcome

In attendance: Cindy Fleming, Donna-Marie Tung, Anne Cunningham, and Harriet Fishman.

Secretary's Report. Harriet Fishman

Motion to Approve Executive Committee Minutes, dated April 26, 2021 made by Cindy, seconded by Anne. Motion unanimously approved.

Motion to form a Subcommittee. Cindy Fleming

Motion made by Cindy, seconded by Harriet. The "charge" of this 5 person sub-committee is to solicit opinions from both old and new members with regard to amendments to our Bylaws (if necessary), future solicitation of funds for direct library expenses and the responsibilities and duties of FOL Board Members. Cindy spoke of the need to air differing opinions in light of the discussion at our last Board meeting. She will send an email to the full Board requesting that a few individuals participate on this subcommittee. An email may not be enough to generate interest, necessitating direct contact. The sub-committee will be provided with a written historical framework of the financial contributions from the FOL to the Library so that past discussions can be understood.

Also, present board members will be surveyed with regard to their continued desire to participate on the board. A related question is whether to increase the number of board members, which would require Bylaw revision. Cindy plans to solicit several prospective individuals so as to determine their interest in participating in FOL. The vacant (or soon to be vacant) Board positions are: mailing coordinator, secretary, art display coordinator and program coordinator. Only the secretary's position requires FOL membership.

Bake sale.

Judy is in charge and will delegate work to her volunteers.

Volunteer Dinner

There was discussion about holding a modified Volunteer dinner. No final decision was made but, rather, a follow meeting will be soon scheduled.

Next Executive Committee Meeting: 11/2/21 @ 10:00am. Location: TBD

Next Friends of the Library Board Meeting: 11/13/21 @ 10:00am. Location: TBD

☐

Respectfully submitted,
Harriet Fishman