

## **FOL EXECUTIVE BOARD MEETING MINUTES, 9/7/21**

**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, as amended, dated June 8, 2021, made by Anne, seconded by Donna. Motion unanimously approved.

### **Meeting with Chris Libby.** Cindy Fleming

There was general discussion about our first meeting with the new librarian, Chris Libby. We are eager to schedule it and explain our role, the controls on the expenditure of funds raised and the Budget process; also, to hear about his expectations of FOL. This meeting will (hopefully) occur next week.

### **Gift for Elizabeth.** Cindy Fleming

As a result of Elizabeth's retirement, the Executive Committee discussed and Cindy will send an email requesting the full board review/approve the following: to fund the establishment of the Elizabeth Rhymer Fund in the sum of \$1,000 in Elizabeth's honor. Because of the amount suggested, a vote of the full Board is required. This fund will be given as a restricted donation to the Trustees of Freedom Public Library for the purchase of books, program supplies, and programs, with the request that Elizabeth Rhymer direct the expenditures of this fund if she so chooses.

### **Other**

Cindy will request usage of Town Hall for the next full Board Meeting.

For now, discussion was tabled about November Full Board meeting. Some historical background of FOL will be provided to the members to assist with discussion about the past and future direction of the FOL.

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

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

Respectfully submitted,  
Harriet Fishman