

# **Almond 20th Century Club Library Board meeting for March 2021 (April 8, 2021)**

Members present: Eric and Val Ewald, Elva Owlett, Julie Phillips, Mary Jo Murray, Elizabeth Sherwood, Susan Steere.

Eric called the meeting to order at 6:38 pm.

Elva Owlett takes the Oath of Office to join the Board of Trustees of the almond 20th century club library.

Eric moved to acknowledge the delay of election of expired officer's term due to pandemic. Julie second. Passed.

Julie moved to renew the term of president of the board of trustees for the almond 20th century club library for 5 years. Liz second. Passed.

Julie moved to renew the term of Secretary of the Board of Trustees of the Almond 20th century club library for 5 years. Liz second. Passed.

Open nomination of Elva Owlett as president of the Board of Trustees for the Almond 20th Century club library. Eric nominates Elva for the position of president. Elva accepts the nomination. Eric moved Elva be elected President of Board of trustees. Liz second. Passed.

Open nomination of Elizabeth Sherwood as Secretary of the Board of Trustees for the Almond 20th Century club library. Elizabeth accepts the nomination. Eric moved Elizabeth be elected Secretary of Library Board of Trustees. Julie second. Passed.

## **Directors report**

Statistics compared to February last year are down, but are going up slowly.

Mary Jo would like to get programs going when possible.

We have new fire extinguishers.

Mary Jo is going to work on specific sections of books, leveled readers organized fully to make more accessible for patrons.

2 Almond students hosted a food drive in the Library during the month of March. They donated a book in honor of their efforts.

Allegany County employment training center application. Eric moved to send the application in. Julie second. Passed.

A set of keys were found by the back door.

Dakota would like to mow again this year. Liz moved to give him the job. \$25 if he needs gas too. Julie second. Passed.

Still waiting for word on bookcases.

Board needs to approve the pandemic operations plan. To be read and approved tomorrow.

After board approval, Mary Jo can sign and submit to STLS.

Free direct access plan needs to be reviewed and submitted by the end of June. System wide document, ensuring patrons have access to the system. Vote to be taken at the next meeting.

Mary Jo is trying to get a heating and cooling service call set up.

Eric moved to accept the report. Liz second. Passed.

### **Bookkeepers report.**

\$200 in donations. \$300 in memorials. Extra credit cards closed out. We have one credit card currently, in Val's name. Val is the account officer.

Sales tax filing completed in March.

Amazon smile \$5.81. School tax check \$10,973.20 received.

Val would like the Board to start looking for a new bookkeeper. Val would be willing to serve on the board.

Almond historical society donation of \$100 to the building fund.

Eric moved to accept the report. Liz second. Passed.

### **Club report**

Susan has been an administrator of the facebook page. Liz has been added as an administrator. Mary Jo is a writer for the page.

Daisy Wu holding monthly zoom concerts on facebook, marketed through the libraries in the area. Next concert is April 24th.

We are assuming hot dog day is not happening again this year, or a virtual option is being planned.

Kitchen was cleaned by Susan. Closet was cleaned by Elva? Eric?

Community letter did not happen.

Constitution says any changes to be made need to be sent to club members well in advance of a club vote.

Ludden, 13, working in the library for homeschooling.

Eric moved to accept the club report. Julie second. Passed.

### **Old business.**

Some cleaning has been done. More will need to be done.

### **New business**

Club will still exist, but will not have financial responsibilities any longer, as we are accepting tax payer dollars to fund the library. Club meetings would be more social interaction, less budgets and meetings. Susan will make changes, and submit the form to club members.

Liz moved to use memorial funds to place oak shelves in the children's room. Most recent memorial funds in memory of Mary Ellen Westlake. Julie second. Passed.

Eric moved we give \$200 to Joanne W. for machine quilting. Liz second. Passed.

Next meeting April 29th, 2021. Liz motion to adjourn. Julie second. Passed.