

1/9/20 Almond 20th Century Club Board of Trustees Meeting. (For DECEMBER,2019)

Present: Val Ewald, Julie Phillips, Eric Ewald, Linda Staiger, Elva Owlett, Johanna Stanton.

President Elva called the meeting to order at 6:42.

Minutes from November meeting: no corrections, deletions needed.

Eric moved to accept, Julie..second. Passed.

BOOKKEEPER's Report

1. \$300 received toward Building Fund
 - a. PayPal donation received..it was in Tammy's name.
 - b. Amazon Smile donations irregular
 - c. Honorarium for Chris Romanchock was donated back to Library.
2. Pay bills
 - a. Eric moved to accept, Linda...second. Passed
3. Three donations have come in for Building Fund...\$_____
4. Julie moved to accept report, Eric..second. Passed.

DIRECTOR's Report

1. Program attendance has gone up 69% in the past month.
 - a. Children's programming bringing in more children.
 - b. Attempt to bring in more adults: potluck supper, book club.
 - c. Family game night. Family movie night. Craft Saturdays. Bingo still reigns!
 - d. Stove -----discussion. Manual pilot light for each burner. Pilots go out—gas leak...
 - i. Cannot be used safely.
 - ii. Code officer to check safety.
 - iii. History of stove...
 - iv. Eric moved to cap the gas for the stove if we do not get a new vote.
Julie..second. Passed unanimously.
 - e. Pancake breakfast tabled for the month.

CLUB Report

1. Report was read by all.
2. Mr. Lewis report....art auction....happen or not?
 - a. Eric moved to accept, Julie ...second. Passed.

OLD BUSINESS

1. Mystery Theater :
 - a. Check March dates for AACs.
 - b. Eric moved to accept "Murder Under the Big Top" as our play. Julie..second. Passed.

2. Dog Policy:
 - a. Eric moved to accept this policy. Julie..second. Passed.
3. STOVE discussion.....
4. Construction updates
 - a. Eric and contractor talks monthly. Ok with waiting until August.

NEW BUSINESS

1. Dollar General Grant not available to us. Jo wrote grant request to Allegany Area Foundation—will be notified in March
2. AU student wants to volunteer as 'practice' for study in Library Science. Nick Osinoff.
3. Construction grant needed some corrections...done and submitted.

Next meeting: January 30, 2020. 6:30

Motion to adjourn by Julie, Eric...second. Passed.