

30 January, 2020 Almond 20th Century Club Library Trustees' Meeting

Present: Elva, Eric, Valerie, Johanna, Julie, Linda, Susan

Call to order: Elva called at 6:37

Minutes of DEC/Jan meeting

1. Corrections made. Motion to accept—Eric, Julie—Second. Passed.

Bookkeeper's Report

1. Tax check from AACs received--\$66,630.88
2. CDs renewed.
3. We have a returned check for \$5 plus \$10 fee.
4. Fundraising amount \$788.97 to Savings. Will move \$3151.42 soon.
5. Val and Eric will be on vacation 2/10-19. Will leave checkbook with Elva.
6. Eric moved to accept report and pay bills. Julie—second. Passed.

Director's Report

1. Down in circulation, but not sure why....many families moved.
2. Bingo and craft Saturdays are going well
3. Pot Luck Supper went very well with 19 people.
4. Student Volunteer...Came, then did not, then came. Probably will come on Saturdays.
5. Pancake Breakfast---tabled until new stove is installed.
 - a. **Steve Killmer**...Codes Officer...the stove is out of code. He said to have Kyle Winans write a letter to Steve so he can proceed.
 - i. Eric moved we remove the stove from kitchen. Money budgeted for replacement already there. Elva—second. Passed
 - b. Kyle priced a new stove, comes with new gas supply,, etc.Eric...second. Passed.
 - i. Attempt will be made to sell the old stove.....
 - c. Eric will work with \$3500. Eric moved to go with 3500 stove, installation. Julie—second. Passed.
6. Census worker application will start February 10, 3-6 pm. \$20 per hour.
7. Letter sent asking for donations for our Murder Mystery event.
8. Motion to accept report...Eric. Linda...second. Passed.

Club Report

1. Next club meeting is March 10 with Craig Braack on Almond birds.
 - a. Read The Goldfinch for book club. Bird crafts.
2. Library Calendar: posted in Post Office. Make sure it states "At the Library"
3. Amy Rummel, Mark Lewis: hopefully will help Club with fundraising for non profits in August.

4. Discussion about 400 Club as fundraiser..Eric will check into getting a cruise as an award for this.
5. HGTV—Hometown Makeover Project
 - a. Script written
 - b. Articles sent to paper
 - c. Community members met to discuss
 - d. Interviews at library Saturday at 10 a.m. Donna Ryan, Dawn Wildrick-Cole?
 - e. Michael Ilasa has Cosmic Video..will do our video. Will film all day Saturday.
 - i. Town and Village each donated \$250 towards video.
 - ii. Discussion of Barbara Welch re: Coslo's
6. Eric Moved to accept report, Julie second. Passed.

Murder Mystery

1. Play, directions need to be printed.
 - a. Linda will read through, select items to be printed and have a lineup at library for printing.
 - b. Discussion re: set up carnival games, have goldfish as prizes.
2. Look into auctioning/raffle—one time only permit to go along with liquor permit. LINDA

NEW BUSINESS

1. Apparently there is none....

Next meeting is February 27,2020.

Eric moved to adjourn. Julie...second. Passed.