

Almond 20th Century Club Library Board of Trustees Meeting-November 20,2019

Meeting called to order by president Elva Owlett at 6:41

Present: *Julie Phillips, Val Ewald, Liz Sherwood, Elva Owlett, Jo Stanton, Eric Ewald, Susan Steere, Linda Staiger.* Club Member: *Mary Fairchild*

Minutes from October 24, 2019 including the Addendum re: animals in library were read and approved.

Open Comments from Community: Mary Fairchild

1. Personalized labels for library mailings—Current Company
2. Fundraiser idea for club....Rada Cutlery Company.
3. Silent Auction with bigger items from companies which did not donate towards the Election baskets.
4. 200 Club: GET DESCRIPTION
5. Carnival: providing booths...buy tickets enter, or to use them for each event.
 - a. Consider inviting Scouts, Grange, 4, etc. to set up a booth...to help the library.
6. CHRISTMAS BASKET---Corelle dishware, beef sticks, Christmas movies, game Trouble, Uno
 - a. Make up tickets to sell at the library
 - b. Put a photo sign in teachers' rooms.
 - c. Add more items

BOOKKEEPER's Report

1. Donations/Dues
2. Election Day funds received
3. Budget....waiting to have enough Club members voting—quorum
4. Pay the bills.
5. Eric moved to accept report and pay bills. Second—Julie. Passed.

DIRECTOR's Report

1. Still losing younger patrons to moving away.
2. Gingerbread Houses..mix ingredients on Dec. 19, Bake on Dec. 20.
3. Each Saturday, kids will make an ornament
4. Christmas Party: food items needed. Dec. 21, 2-4 pm
5. Pride and Prejudice Book Discussion—Dec. 12 at 4 pm
6. Pay Pal problem: donation given, but not received. An account could have been opened in 2014—(by Liz Call?)
 - a. Jo will contact Liz. Val will contact Wendy as former treasurer to clarify.
 - b. STLS has paypal acct. for people to pay their fines.
7. New pet policy: arranged and approved via phone votes.

8. Sign for Breakfasts
 - a. Liz suggested purchasing stencils, etc. to make signs. \$52.
 - b. Eric moved to purchase sign materials, Second—Linda. Passed.
 - c. Once per month. Begin 3rd week of February, 2020
 - i. Check with Bishopville Methodist Church and Canaseraga Boy Scouts so we can avoid a conflict. Linda will contact Shelly Stevens. Julie will check on Scouts. Also check on prices asked.
9. Eric moved to accept report, Second-Julie. Passed.

CLUB Report

1. Fundraisers discussed under Open Comments
2. Susan has put articles in the Alfred Sun to thank volunteers and announce other details.
3. Add more posters to advertise events.
 - a. Consider colleges Alumni Weekend, Graduations and Students starting in the fall.
 - i. Lunch for Incoming Students, Parents.
 - ii. Discount with Student IDs
4. Next meeting is January 14, 2020.
5. Art Fundraiser.....no activity yet.
6. Honorarium for speakers should be considered by club members...\$50
7. Linda moved to accept report. Second-Eric. Passed.

OLD BUSINESS

1. Walmart to sell raffle tickets: Liz Sherwood, Eric Ewald, Liz's mother..11-4, select a Saturday.
2. Five Year Plan was updated as of November 14 at a special meeting. The new plan will be typed and passed to Trustees. LINDA!!! Electronically shared for vote.
3. GoFundMe....Account name has been changed to "Save the Almond Library"
4. Construction update...no new news. Start date is August so the funding will be available.
5. Mystery Theater; Murder Under the BigTop
 - a. February—not February 10-19. Check Spring Break---17-21. Check Hornell events.
 - b. PR, permits, etc. will
 - c. Check NYSLA for wine auction permit info.
 - d. Linda will contact board with dates

NEW BUSINESS

1. Animal policy. Clean up the wording. Animal must be on a leash and it is the owner's responsibility.
 - a. How to facilitate issues of allergy or fear of animals.
 - b. Discussion about Service animals, Therapy animals—welcome
 - c. Post a sign outside re: animals on leash.

Next Meeting will be January 9, 2020 at 6:30. This will be the December meeting.

Moved to Executive Session.

