

9/26/19 Almond 20th Century Club Trustees Meeting

Present: Elva, Eric, Val, Julie, Linda, Liz and Susan

6:32 Elva Owlett called the meeting to order.

Minutes from July 25, 2019..motion to accept by Eric, Second—Julie.

Minutes from August , 2019..motion to accept by Eric, Second—Julie

Both passed.

BOOKKEEPER's Report

1. Monies received from Paypal Go Fund Me...\$145.05. Question: what is this for?
Ryan Agency..\$200, Yard Sale--\$537.40, Final on Grant--\$1519
2. ALA membership fee will be paid.
3. Savings: move \$1390.45 move from checking to savings. Move construction money as
 - a. Eric...moved to move all the monies received to savings, Linda—second. Passed.
4. Post office box paid. Large insurance bill paid.
5. Susan turned in receipts for reimbursement for Community Day expenses...\$357.44
 - a. Julie: receipts given at the Trustees' Meeting should wait until the next meeting.
6. Eric moved to pay bills, Linda Second. Passed.

DIRECTORs Report

1. Door Count is up, but several of the children who regularly came have moved away.
2. Magic Show was very successful...we should ask for him to come next year.
3. Bingo Night is a popular event.
4. Consideration of buying a TV to raffle off around Christmas.
 - a. Use the \$350 from Summer reading plus \$100 more. Eric moved, Julie second. Passed.
5. Chris Carter: suggested a Book Club for Adults. Read and Share. Eric—moved. Linda—second. Passed.
 - a. Science Experiments like a Stem Club for kids. Eric moved to accept. Julie—second.
 - b. Grant search for experiment funding.
 - c. Begin with \$150/ 50 per month. Eric said Val is on correct, but he didn't want this in minutes.... as his budget for Book Review and Science projects.
 - d. Eric moved to accept, Julie Seconded. Passed.
6. Elevator key was taken. We now have 3 keys. Eric arranged a secure placement.
7. New Calendar is out. Book Review may be on Friday evening since no one comes for Board Game night.

8. Halloween Party..week before Halloween.
 - a. Rice crispy treats, cider needed.
 - b. Lucy will do face painting. Buy kits at Walmart using programming money.
9. Annual Meeting: Oct. 11. Eric moved to pay Liz for 3 hours to go to meeting. Julie..second. Passed.
10. Smoke Detectors: one in kids room is missing. None in or outside the Boiler Room. Chris has volunteered to mount them. Eric moved to buy 3 at \$4.50 each. Linda –second. Passed.
 - a. CO2 detectors need to be checked.
11. Inventory system needs tweeking. Brian will be asked to help Liz.
12. Eric moved to accept report. Julie—second. Passed. Well done, Liz.

Club Report

1. Community Day Sausage Stand: profit \$553.26, Quilt raffle -\$177, \$474.85—yard sale: 1205.11
2. October meeting date: Oct. 8 at 7. Speaker: Chris Romanchock on Influenza 1918.
3. September meeting: Mary, Doris, Carolyn Powers, Kathy Costello, Susan. Club mtg should have Trustee presence.
 - a. Kathy as former treasurer is the Nash Building Fund included in our building plans.
 - i. Eric: \$90,000 still needed!!!
4. Have Basket Raffle on Election Day, but not a Rummage Sale.
5. Observation by Eric: we MUST do a better job at communicating and getting information out sooner.
6. Allegany Artisans Tour; Cohen Gallery will have Art Auction and 50% of proceeds will come to our Building Fund.
7. Susan suggested with write to Mark Lewis, Marge Bernreuther's son in law asking if he or members of Business College, AU, could help with fund raising.
8. Eric moved, Julie second. Passed.

OLD BUSINESS

1. Liz is up for Review. Jo not able to do it so Eric, Elva will do review.
2. Thank you notes: Elva and Linda
3. Eric moved to have Liz buy stamps through the Library postage budget, Linda Second. Passed.
4. Mystery Theater Committee---Select Play.
 - a. Check calendar (not Feb . 10-19)
 - b. Linda, Elva.Susan-PR
 - c. One free wine ticket, sell more?
 - d. Linda check Permit license.
5. Five Year Plan 2014-2019
 - a. Arrange a Pizza Night to discuss new Five Year Plan—Nov. 14 at 5p.m.

6. Proposed 2020 Budget presented by Eric
 - a. Payroll increase includes pay increases including Minimum Wage increase.
 - b. In order to increase our building fund needs, Eric suggested that All monies in Discretionary Income should be put into Savings Acct. (Excluding the Tax Payment Money)
 - c. Eric Proposal:
 - i. Drain our CD for \$50,000
 - ii. For 50,000
 - iii. We are \$20,000 shy of construction need.
 - iv. Still under contract with a grant for \$56,000
 - v. We cannot afford to pay for a Loan so we need fundraising.
7. Discussion on news about our library and little town, encouraging new giving.
8. Miller and Richard Masonry Inc. gave the following bids:
 - a. Estimate No. 3 \$6800 to fix the ramp properly.
 - B. Estimate No. 2 \$58,080 for 3 sides of building excluding the front
 - C. Estimate No. 1 \$55,573.75 for the entire front, including new windows.
 - d. We will give 50% up front in July, 2020.

Eric suggested we go with this Bid. Eric, moved, Linda-second. Passed.

Eric moved that October taxpayer check comes in, use that to get us to the total needed for operating fund. Everything after that goes into savings account. Linda, second. Passed
9. The Club will approve the budget at its November meeting

Linda moved to adjourn. Eric Second. Passed.

Next meeting October 24, 2019, 6:30.