

Friends of the Town and Country Library
Meeting Minutes
May 13, 2021

President Joan Hansen called the meeting to order at 7:00 pm

Attendance: Joan Hansen President, Bill Grabarek Treasurer, Pat Schuberg Secretary

Absent: Lori Crimmins, Director

Other attendees, Jackie Fountain, Stephanie Butler

Minutes approved by motion Bill Grabarek, seconded by Pat Schuberg. All present approved the minutes

Treasurer:

As of May 13th, the checkbook balance was \$5,145.32. A motion was made to donate \$2,000 to the Library by Pat Schuberg and seconded by Bill Grabarek. Motion passed by unanimous approval. Funds are needed for Gingerbread House event, Outreach, Library Staff, and Raffle. Donations benefit the Summer Reading program

Membership:

At one time membership was an 80-member roster. Currently there are 4 members. New members are \$10. Stephanie Butler expressed interest in working on membership. Joan Hansen will share past information with her. We are open to new ideas! The goal is to revisit this during the September membership meeting. The Friends group is now 20 years old, having been incorporated June 26, 2001.

Annual Activities:

Joan Hansen reviewed this year's plant sale. Joan Hansen received help from her daughters for display, ordering and publicity. Next year's plant sale will be May 6 & 7 2022.

Other Activities:

- Book Nook: need help in displaying and keeping fresh books. This is a source of ongoing revenue.
- Bill is filing the State 990, 501c3 for state exemption
- Discussion on corporate giving such as Benevity, Amazon registry and other corporate match donation programs. Stephanie will approach Phil Albano to see if he would be willing to investigate these programs.

Meeting adjourned 7:58 pm

Joan Hansen motioned, Bill Grabarek seconded, all approved.

Next Meeting: September 9th, 7:00 Annual Membership meeting and elections of officers and directors

Minutes respectfully submitted, Pat Schuberg Secretary of the Board