Friends of Brooks Memorial Library Board

12/15/20

Present: Joyce Marcel, Connie Kimball, Sue Dyer

Excused: Kate, John, Cindy, Betsy

Staff: Courtney

On Leave: Karen Duggan

Joyce called the meeting to order at 4:35 p.m..

Minutes of the 11/18/20 meeting were reviewed and all agreed minutes were accurate as reported.

Treasurer's report:

Connie reviewed the financial reports. As of 11/1/20 the balance in budget was $39,987.92. Income from annual appeal to date: $3,961. Income of $24.52, resulting in income of $3,985.50 Expensesr First Wednesday of $2500; making total expenses of $3,880 and balance as of 11/30 of $40,093.84. Reviewed year to date comparison: annual appal$5099 to meet goal, $1,000 to be deposited and need $1900 to meet goal. Thank you notes are up to date.

Discussed no way to connect with Ancestry. Launching new website. Starr will write letter requesting credit for 10 months as we paid but were unable to use.

Chamber window: reserved for first week in February.

Book sale: 2 staff will set up display in library window: buy a book for $3 each and pay with envelop enclosed in book.

New board members needed. Pass names on to Joyce. Also need to begin training for back-ups for Connie and Joyce's role.

Newsletter: Margot Mayer will take over in 2021 and Betsy will work with her on transition.

Digital concert: agreed a great idea but not yet.

Constant Contact blurb: John would like to do this but we decided it is not a priority at this time.

Library report (Courtney): strong feedback of appreciation re curbside service for library patrons; snowshoe passes for Outing Club: family pass (1 donated; 1 paid) Encouraging loaning snowshoes for family fun; children's room: book bundles being collected for families.

Requests for program supports: none this month

Meeting adjourned at 5:30 p.m..

Due to lack of quorum, treasurer report and minutes remain to be approved.

Next meeting: 1/20/21 at 4:30 p.m.

Respectfully submitted,

Sue Dyer

Acting Secretary