

Friends of Brooks Memorial Library  
Minutes 1/20/21

Present: Joyce Marcel, Betsy Wagenknecht, Connie Kimball, Cindy Hutcheson, Sue Dyer

On leave: Karen Duggan

Joyce called meeting to order at 4:40 p.m.

Kate Wylie, member of our Board, passed away on Friday after a bout of cancer. Her wisdom and humor will be sorely missed! Sue moved that the Friends make a \$100 donation to the Innocents Project in her honor, seconded by Joyce and so voted.

Joyce also reported that John Komar has resigned from the Friends. He focused much of his board time on corporate giving.

Reviewed December minutes. Corrected spelling of last name for Margot Mayor. Voted by email for approval with correction. Connie moved, seconded by Betsy and so voted.

Finance: Balance as of 12/1: \$40,093.44  
Appeal income: \$6,485.59  
Corporate: \$100  
Interest: \$21.10  
Total: \$6,606.69. Balance as of 12/31: \$46,700.13

Discussed museum passes and who is open. Courtney and Connie will contact museums and report back next month.

Betsy moved we file the finance report for audit, seconded by Joyce and so voted.

Joyce reported:

- annual appeal to date: \$14,276
- book sale: Courtney, Starr and Betsy will set up and Betsy will cull through donations for sale. She will purchase envelopes at Dollar Store and use the BML stamp for address. Publicity will be newsletter.
- chamber window: 1st week in February. Joyce will write a piece explaining who Friends are and what we do and that we are seeking new members. Courtney and Betsy will arrange window display.

Library update:

- Curbside postcards of Hope: for folks to write what one hopes for. This will be through February
- New website: before February or before Presidents' Day. Joyce will email Starr re how to look at new website once draft is completed.

Joyce adjourned the meeting at 5:16 pm.

Respectfully submitted,

Susan Dyer  
Acting Secretary