

FRIENDS OF THE LIBRARY

Meeting Minutes – June 18, 2020
Virtual 3CX Web Meeting

Members Present

Eileen French, Aaron McElwain, Cindy Klinect, Wendi Zwaduk, Sandra McElwain, Adam Matthews, Paula Pietch, Marcia DeJonge, Lyn Crouse, Mary Karleskint

Minutes for May 21, 2020 Meeting

Motion to approve: Cindy Seconded: Wendi Approved: YES

Treasurer's Report – Sandra McElwain

The checking account balance is \$24,268.38. Checks totaling \$750 went to the summer reading program and tax preparation. The Fire Fighters savings account balance is \$53.01.

Motion to approve: Wendi Seconded: Marcia Approved: YES

Membership Report – Wendi Zwaduk

- No change from prior month.
 - 15 Lifetime Members
 - 5 Corporate Members
 - 24 Yearly Members

EPL Director's Report – Lyn Crouse

Lyn has been spending very long days at Keystone. The shelving is in place, most of the technology is in place with the exception of the cyber cable due to a delay by Spectrum. Drive-thru service started this week. The driveway will be asphalted once the concrete is done.

The old library building needs to be turned over to the trustees so the Friends should go over and take what is needed.

Lyn thanked the group for the Summer Reading Program check.

Sunshine Committee Report – Eileen French

Marilyn Tipple passed away recently. Linda will send a card and donations will be taken to send a flower arrangement. A card was sent to the family of Suzanne Overstreet who passed away recently as well. She was a past speaker at a Books and Brunch event.

Old Business

2020 Book Sale

- Set up Dates: November 12,13,16,17,18,20 2020
- Book Sale Dates: November 11/19/2020 to 11/22/2020. The 19th is the evening members pre-sale
- After much discussion the group agreed to move forward with the book sale as planned for now. The group will hold off on making a final decision until September 15.
- We need to promote the drop-off locations to drum up donations for the sale.
- Per Lyn, the Elyria Friends is not having a book sale this year.

New Business

- Vision for our future support of the library, call to action, ideas and homework assignment group discussion.
 - Lyn asked if we would sponsor the “tree lighting” event at the new library and the group agreed this would be a great opportunity for us.
 - The Friends will continue the tradition of cleaning up the library flower beds at the new location.
- It’s time to write the quarterly check to the Village for use of the rooms.
- Marcia has another quilt she’d like to donate to be raffled off. Lyn suggested each new member who signs up could get a free raffle ticket.
- Aaron will file the DBA next week for the new group name.
- Mary asked about whether or not we would be ordering new shirts for the group. There is no plan to do that as of now.
- The next meeting will be July 16. The plan is to hold the meeting outside at the Lions Club pavilion.

Adjournment

Motion to adjourn: Wendi Seconded: Sandra Approved: YES
Time of adjournment: 7:23 p.m.