

April Board Meeting

Thursday, 04.2.2020

11 AM

Via video conference

Attendees

Cathy Stearns
Dean Keith
Jonathan Scheu
Stuart Welborn

Agenda

Treasure Report

Total Bank Accounts: \$13,676.72

Total Liability Accounts: \$5,651.00

Overall Total: \$7,815.59

Library Report

1. All on-site programming cancelled till May 4th (tentatively).
2. Online Virtual Children Storytime for Tuesdays and Thursdays has been created on the Library's website.

Spring Book Sale at JRL (April 1,3, & 4)

Cancelled

1. The board agreed to explore alternative ways to create revenue and/or donate with the current inventory at JRL.

- a. Cathy would donate a portion of the Children's books to local elementary schools and contact CCA about other donations.

Fall Book Sale at H&J (September 16,17, & 19.

1. Setup on 9/12, Preview sale 9/16, Sale dates 9/17 & 9/19, Teardown 9/20

Communications

Nothing to report

New Business

No new business to discuss

Next Board Meeting

Next Board Meeting will be 11 am May 14th, 2020 via video conference.

Minutes taken by: Stuart Welborn (secretary)

Approved by: Cathy Stearns (president)