

June Board Meeting

Wednesday June 24, 2020

11 AM

Via video conference

Attendees

Cathy Stearns
Teri Guill
Mary Arronte
Dean Keith
Jonathan Scheu
Stuart Welborn
Rachel Young

Agenda

Treasure Report

Total Bank Accounts: 17,362.40

Total Liability Accounts: 5,651.00

Overall Total: 11,501.27

Library Report

- Library capacity at 50%
- 1 person capacity in study rooms
- Mask are required
- Summer reading program is going well.

Communications

1. Teri G. will update social media sites with new sorting information, membership renewal reminder, and Spring and Fall sale updates.

Old Business

1. Sale of books at JRL
 - a. Sold all the boxes at JRL for \$2500.00
2. Book sorting discussion
 - a. Start sorting July 11 at H&J with members only signup
 - b. Teri G. will create a private Google doc sign-up for members only
 - c. Two (2) members only for each sorting date.
 - i. Masks and gloves are required.
 - d. No donations accepted until Library is at 100% capacity
3. Fall sale
 - a. Change preview night from September 16 to September 15, 6:30-8:30 pm.

New Business

- Annual meeting on July 25th at 10 am

Next Board Meeting

Next Board Meeting will be the Annual meeting July 25th at 10 am

Motion to Adjourn

Minutes taken by: Stuart Welborn (secretary)

Approved by: Cathy Stearns (president)