

May Board Meeting

Thursday May 14, 2020

11 AM

Via video conference

Attendees

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

Agenda

Treasure Report

Total Bank Accounts: \$14,782.76

Total Liability Accounts: \$5651.00

Overall Total: \$8921.63

Library Report

1. Library is now open online with curbside service only.
2. Curbside service is seeing a combined 100 car/days for both locations.
3. The library is offering virtual reading time for Children.

Communications

How to attract new members during book sales and when to post Fall sale dates (September 16, 17, & 19).

New Business

Open discussion on JRL stock:

Selling JRL stock to Half-price books except childrens and young adult books which will be donated to local schools.

Possible JRL outdoor curbside box sale.

- \$10/box and \$5/box for nonfiction.

Possible fall book sale logistics

- Combining JRL and H & J sales or stock for Fall sale.

Next Board Meeting

Next Board Meeting will be 11 am June 24th, 2020 via video conference.

Minutes taken by: Stuart Welborn (secretary)

Approved by: Cathy Stearns (president)