

September Board Meeting

September 27, 2020

2 PM

Via video conference

Attendees

Cathy Stearns
Teri Guill
Kelly Burns
Dean Keith
Jonathan Scheu
Stuart Welborn
Rachel Young

Agenda

Treasure Report

Total Bank Accounts: 20,898.28

Total Liability Accounts: 5651.00

Overall Total: 15047.18

Library Report

- Following state guidance the library will open to 75% occupancy
 - Increase public pc usage.
 - Soon increase usage of the study rooms.

- 40 mobile hotspots are now available.

Library Budget Request: presented by Kelly Burns and Rachel Young.

1. Fall and winter 2020: \$2250
2. Spring 2021: \$1000.00
3. Summer 2021: \$9650.00
4. Total general supplies: \$3000.00
5. Overall total 20-21: 15900.00

Board approved request

Communications

1. Teri Guill has updated the volunteer sign up sheet with the addition of two teen volunteers.
2. Teri also has updated the member list and is planning on sending out mass email for renewal reminder.

Old Business

- The books stored at H&J were sold for \$2000.

New Business

- Boys Scouts asked to make new donation bins for FOL as an Eagle Scout project.
 - The Board discussed possible designs and Cathy will give them our suggestions.

Next Board Meeting

Next Board Meeting will be November 1, 2020 at 1 pm via Zoom.

Motion to Adjourn

Minutes taken by: Stuart Welborn (secretary)

Approved by: Cathy Stearns (president)