

November Board Meeting

November 1, 2020

2 PM

Via video conference

Attendees

Cathy Stearns
Teri Guill
Dean Keith
Jonathan Scheu
Stuart Welborn

Agenda

Treasure Report

Total Bank Accounts: 22,210.56

Total Liability Accounts: 15,900.00

Overall Total: 6,085.46

Library Report

- Grab and go kits have been offered and been popular.
- RFID (Radio frequency identification) system is now completely online.

Communications

1. Email blast sent out November 1, 2020 about membership status and dues.
2. Current membership:
 - a. 77 Total Members
 - b. 38 Current Members
 - c. 39 Expiring Soon
 - d. 65 Lapsed Members
 - e. 19 Incomplete Members

Old Business

- No old business

New Business

- Discussion on cancelling the spring 2021 book sale.
 - There will not be a live book sale in the spring.
 - Considering other bids for boxed books starting at \$7 per box

Next Board Meeting

Next Board Meeting will be January 10 , 2021 at 2 pm via Zoom.

Motion to Adjourn

Minutes taken by: Stuart Welborn (secretary)

Approved by: Cathy Stearns (president)