

FRIENDS OF THE SENECA FALLS LIBRARY
MINUTES OF THE JUNE 19, 2018 MEETING

FINANCES

- *OUR CURRENT BALANCE IS \$17,011.32. MARTY SPOKE TO US REGARDING FINANCES. ALTHOUGH MYNDWICH AND FRIENDS HAVE BEEN GROUPED INTO THE SAME ACCOUNT, THEY WILL NOW BE SEPARATED. HE ACKNOWLEDGED THE NEED TO BE MORE PRECISE IN THE FUTURE. HE AGREED WITH GOING BACK TO HAVING A BRIEF FINANCIAL REPORT HANDED OUT AT EACH MEETING, LISTING SPECIFIC INCOME AND CHECKS WRITTEN.
- *MARTY ALSO FILLED US IN ON OTHER LIBRARY NEWS. MARIE LEO HAS JOINED THE BOARD. ALSO, THE BOARD RECENTLY HIRED A NEW LIBRARIAN, JENNIE BURNETT, WHO COMES TO US FROM HER LIBRARY POSITION AT FLCC. SHE WILL START DURING THE SECOND HALF OF JULY.

OLD BUSINESS

- *WE RECEIVED A THANK YOU NOTE FROM ANN CRAMER, WHO APPRECIATED HER AMAZON GIFT CARD. OTHER GOOD NEWS- THE THREE NOTEBOOKS SHE SENT IN TO THE LIBRARY HAVE BEEN FOUND!
- *WE RECEIVED A NICE CARD FROM THE STAFF, THANKING US FOR THE PURCHASE OF A NEW REFRIGERATOR FOR THE STAFF ROOM.
- *WE DISCUSSED OUR WISH TO MEET MORE INDEPENDENTLY, AND REPORT TO THE BOARD PERIODICALLY. MARTY AGREED TO THE BOARD RECEIVING A REPORT TWICE A YEAR, AFTER EACH BOOK SALE.
- *FRIENDS LIST- ANY FURTHER CHANGES/CORRECTIONS, LET ME KNOW
- *FROM NOW ON, LORI WILL PUT THE MINUTES ON THE LIBRARY WEBSITE
- *SHELF MARKERS- RECEIPT HAS BEEN FOUND, STILL LOOKING FOR THE MARKERS

NEW BUSINESS

*PASSED AROUND THE LIST TO HELP WITH THE SUMMER LUNCH PROGRAM, WHICH RUNS FROM JULY 9 TO AUGUST 10. IF YOU CAN HELP, PLEASE SIGN UP AT THE DESK. MORE INFORMATION ON TRAINING WILL BE FORTHCOMING.

*WE DISCUSSED VARIOUS FUNDRAISING IDEAS WHICH WILL CONTINUE AT FUTURE MEETINGS

*ALSO DISCUSSED BUYING SIGNS TO PUT OUT FOR FUTURE BOOK SALES. NO DECISION MADE.

MARTY REVIEWED THE DISCUSSION REGARDING THE POSSIBLE ELECTRONIC SIGN.

*NEXT MEETING WILL BE TUESDAY, SEPTEMBER 18. IN THE NEXT FEW WEEKS, MARTY AND SUZANNE WILL DETERMINE THE DATES FOR THE OCTOBER BOOK SALE. SINCE WE DON'T MEET AGAIN UNTIL SEPTEMBER, I WILL SEND OUT AN EMAIL TO NOTIFY YOU.

*******VERY IMPORTANT*******

PLEASE REMEMBER TO VOTE ON THURSDAY, JUNE 28 TO INCREASE LIBRARY FUNDING. THE VOTE WILL TAKE PLACE IN THE LIBRARY FROM NOON-8PM.