

Friends of the Cuba Library, Inc
Monthly Meeting - June 10th, 2024

Meeting was called to order by President Thomas at 6:30 in the Community room of the library.

Minutes of last meeting were read and approved. Motion – Lynn, second -Sarah. All ayes, MC

Reports:

Presidents report is attached

Membership stands at 86.

Finance report is attached

Events.-

Cheers, Cheese and Chocolate. – report attached.

Motion to secure \$100 for petty cash – motion-Lynn, second – Ashley. All ayes, MC

Motion to secure \$100 for chocolate – motion -Sarah, second – John S. All ayes MC

Book Sale – was successful, report attached, Pat also noted that 2 boxes of children’s books were given to the DAR to be given to military kids, plus 72 books were given to Elmira. She also noted that there was interest in Junk Journal material – pictures that are used to journal with. Good use of magazines.

Unfinished Business:

Policy Committee recommendations. Recommendation to dismiss Robert’s rules of order and to discontinue past president’s service for one year following her/his term. Also – to disconnect amendments from the constitution. Motion – John S, 2nd – Shari. Vote - Motion carried by over 2/3 vote

365 Training (Sept/Oct). Will be discussed at the August meeting

New Business

Board Training/Development (NYS/Federal Requirements) will be moved to a later time.

Motion to pay \$10 to Ann Gross for supplies for the Spring Market. Motion – Lynn, 2nd – Sarah. All ayes MC

Motion to pay \$73.10 to the Chamber for copies. Motion – Sarah. 2nd -Ashley. All ayes, MC

Motion to adjourn Claudia, 2nd- Pat. All ayes MC

Time 7:44

Respectfully submitted

Claudia Little, recording secretary