

Monthly Meeting Minutes

Friends of the Cuba Library, Inc

Wednesday, June 5, 2024

The meeting was called to order by president Heather Forness Thomas at 6:30pm in the Community Room of the Cuba Circulating Library. Attendance sheet is attached

Minutes of the May meeting were approved as read. Motion by Sarah, 2nd – Lynn. All ayes. MC

President report – none

Treasurer's report – see attached

Corresponding Secretary – letter for Garlic Festival participation has been received – decision to hold off until July meeting for decision

Report from the Spring Tea was received. All went well, 48 in attendance. Motion to donate \$100 to the Alzheimer Assoc in the name of Sandy Keough in appreciation for her work at the tea Motion - Sarah, 2nd – Linda. All ayes. MC (Vicki will send the check)

Motion to reimburse Sandy K for \$15.90 for supplies for the tee. Motion – Sarah, 2nd Lynn All ayes MC

CCC – report attached and information circulated.

Motion for up to \$100 for materials for the CCC (posters and printing) -Pat 2nd- Chloe. All ayes. MC

Library Director's report – see attached

Library Board of Trustees – no report

Motion to adjourn meeting at 7:19. Sarah , 2nd – Vicki, All ayes, MC

Respectfully submitted – Claudia Little, recording secretary