

Board of Directors meeting

Friends of the Cuba Library

May 15, 2024

President Heather Forness Thomas called the meeting to order at 5:59 in the childrens' room at the Cuba Circulating Library

In attendance: Sarah Vail, Sharry Semans, Shauna Comes

Vicky Kameck, Heather Forness Thomas, Pat Ash, Claudia Little, Ann Gross, Lynn Fulmer, Chloe Gilliard.

The minutes were approved as corrected. Pat Ash will give corrections to Lynn Fulmer. Motion to accept corrected minutes was made by Claudia Little, 2nd – Sarah Vail. Motion carried. All ayes

President reported that she has been busy and has met with the Olean Library Friends group and brought an example of one of the projects they have done. She also shared some other examples of ideas.

Finance – we will need to order more checks Motion to spend up to \$25 on checks – Sarah, 2nd Pat. All ayes. Motion carried

There will be a meeting for the CCC on May 28th at 6 pm.

Ann Gross reported that things are going well for the Spring Tea and reminded everyone to call soon if they want to attend. It is almost full.

Book Sale Flyers were distributed. Need \$100 petty cash. Motion by Pat, 2nd Sarah. All ayes, Motion carried. Pat reported that there has been a good worker response.

President has appointed a Policy Committee to consist of Sharry Semans as chairman, Heather and others to be appointed.

Unfinished Business

Writing Contest committee –Pat Ash and Sandy Keough

Pat will get Heather a physical report of our assets.

It was determined that we do not need to upgrade our Adobe program and this will be taken off the agenda.

New Business

Consideration is being given to having access to Zoom for future meetings.

Motion to adjourn was made by Pat and 2nd by Vicky. All ayes Motion carried. 7:08

Respectfully submitted, Claudia Little. Recording secretary