

Friends of the Cuba Library, Inc.

Minutes

Monthly Meeting, Wed. May 1, 2024

The May meeting was called to order at 6:29 pm by Heather Forness Thomas in the Library's Community Room.

**Attendees:** Heather Forness Thomas, Sarah Vail, Vicky Kameck, Pat Ash, Lynn Fulmer, Shayla Zoprowski, Hudson Forness Thomas, Sharry Semans, Linda Lavery, Ashley Hunt, Tina Dalton and Shauna Comes

Minutes of the previous meeting were read independently. A motion was made by Lynn to accept the minutes, seconded by Sarah. All ayes, motioned carried.

Director/Officer Reports:

**President-** Heather passed

**Treasurer-** Vicky reported that April was a quiet month. Beginning balance was \$14,223.78 and ended the month with \$14,216.66. Report is attached.

**Corresponding Secretary-** Lynn had nothing to report

**Other-** Pat reported that Shawn and Marlene Doyle donated \$100 to be used anyway we want. It was suggested it be used for STEM Kit Materials

Standing Committee Reports:

**Finance-** Two Grants: #1. \$1859 for 6 chairs (for the computer lab). Motion to approve by Sarah, seconded by Linda. All ayes, motioned carried. #2. \$1750 for five adult programs throughout the year. Motioned to approve by Sarah, seconded by Lynn. All ayes, motioned carried.

**Membership-** Marsha Long submitted a written report stating there are 13 Friends of Life and 67 members of all other designations for a total of 80 members. Her report is attached.

**Promotion and Publicity-** Hopefully soon, someone will be appointed.

**Event Chairman-** Ashley Hunt (see below)

**CCC (appointment)-** Sarah will chair this year's event. Pat will pass on info. Sarah has already been in contact with Sarah B. at the Cheese Shoppe and Jesseca S. at Cuba Liquor. Both are on board. Price of tickets will increase from \$20 to \$25. Tickets will be sold using a QR Code. The next meeting is May 28 at 6:00 at the library.

**Policy Committee-** Sharry Semans will head up this committee.

**Writing Contest Committee-** Pat is working with Sandy Keough. There was a gift of \$500 to be used.

**Scholarship Committee-** Pat is working with Sandy Keough to determine guidelines.

Unfinished Business:

**June Book Sale-** Sarah had made flyers for the Book Sale. Heather will do reminder calls for work times. Pat mentioned that 60 books went to Elmira this month.

New Business:

**Appoint Events Chair-** Ashley Hunt. Background check has been approved.

**Passive Fundraiser-** Heather shared idea of selling t-shirts with library lingo. We do nothing, get proceeds. Motion was made by Sarah to work through White Imprint with this project, seconded by Linda. All ayes, motioned carried.

**Library Director's Report-** Tina reported that they have received 2 grants. One is for \$10,000 from Arts Services, Inc. It will provide unrestricted operating support. The second grant is for \$1183 from the Foundation for Southern Tier Libraries and be used to acquire day passes to various area attractions and parks. Tina also reported about the Puzzle Race, the gardening series with Cornell Master Gardeners, information on Author Talks and an upcoming Pride Fest in Allegany looking for used books to sell.

**Library Board of Trustees Report-** No report

**Adjournment:** Sarah moved to adjourn at 7:01, seconded by Pat. All ayes, motioned carried.

Respectfully submitted: Lynn Fulmer, Secretary pro tem.