

FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY

SPECIAL MEETING via ZOOM – September 9, 2020, 6:00 pm

1. Call to Order- by Jill at 6:00. Zoom meeting recorded by Bridgette.

Present: Charlotte Senulis, Phyllis Galie, Nancy Vizzi, Marie Volpe, Jan Yardley, Russ Person, Jill Banaszak and Library Director, Bridgette Heintz. Excused: Mary Cooke, Liz Engl.

2. Request volunteer to take meeting minutes for today

Jan volunteered

3. Approve Minutes: May 21, 2020 Special Meeting via Zoom

Motion to approve minutes from May 21, 2020 made by Jill, Phyllis seconded. Aye:7, nay:0

Approved to be filed

4. Vacancies on Friends Board

a. Recording Secretary: anyone interested? To be filled until May 2021. Charlotte will do this with Phyllis assuming volunteer coordinator position with support from Charlotte.

b. Board Member: please send any suggestions to Mary or Bridgette-- Bridgette will contact Debbie Stack and Marsha Mis to see if either is interested.

5. Reports

a. Treasurer – Nancy Vizzi

Balance: \$20,546. Ongoing book sale (book sale room and shelves in library) raised \$975 in the period Jan.-July

b. Membership – Jan Yardley

1 new member signed up at the library. Jan will have membership table at the book sale in October. Discussed having memberships issued in October.

c. Book Sorting – Marie Volpe

No new book donations, all are out in the book sale room or library shelves (none in back room).

d. Book Sale Room – Charlotte Senulis

the book sale room $\frac{3}{4}$ full

6. New Business

a. Outdoor Discard Book Sale

1.goal: clear the back hall in order to have space to accept book donations

2.date(s)- October 5 & 6

3.time

11:00- 1:00 set up

1:00- 6:00 sales

6:00 break down

4.volunteer coordinator

5.prices: day 1: \$5/bag (Russ' bag donation), day 2: \$2/bag

6.sorting: 3 categories – Fiction, Non-Fiction, Children

7. Library Director Report - Bridgette Heintz, copy of director's report is attached.

Funding request: new blinds for 17 windows

Motion made by Charlotte for Friends to provide funds up to \$3800 for purchase of materials needed for collection development (est \$719.11) and purchase of new blinds (estimate \$2996), seconded by Phyllis. Aye: 7, nay: 0. Motion approved.

8. Report: Library Trustee, Jill Banaszak

9. Ongoing Business

a. Book Club

Reading The Immortal Life of Henrietta Lacks by Rebecca Skloot. Book Club meeting September 21 at 6:30 pm in Miracle League Pavilion (ZOOM if the weather is bad).

10. Next Meeting Date will be announced via e-mail

Will be after the book sale

11. Roundtable

12. Adjourn at 7:45

Respectfully submitted,

Jan Yardley