



**Monthly Meeting
Monday, May 15th, 2023**

In Attendance: Julia Kelso, Gemma Ball, Dusty Caruso, Kris Sefton, Lisa Carlson, Charles Abernethy, Donna Mazzola, Joe Durlak, Nina Harrison

Absent: Jim Zebora, Nancy Ostiguy, Jody Price, Abby Smith

1. Call to Order 6:00 PM by Gemma Ball, V President

2. Public Comment

No members of the public were present.

3. Additions/ Modifications to Meeting Agenda

In addition to Gemma at the Fashion Show representing the Library Lisa Carlson also modeled and represented us well.

4. Approval of Minutes

Dusty motioned to approve April minutes, Joe seconded, motion passed.

5. Library Director's Report

Julia reported that check-outs are increasing again. No current updates on GO Bonds. Junior Money: County will manage, Tighter limit: Programs, materials & equipment. See Julia's written report sent May 8th.

6. Treasurer's Report:

Donna presented the treasurer's report. 990 completed and will be submitted by Wednesday May 17th to IRS. Book Sales results total \$8200, books alone over \$5000 and donations \$677.00. Early admission did well \$375. Regarding budget currently 10 months at 76.6% of Budget income. And 77.9% of Expense. Received another business partner "Eldorado Pets" for \$250.00. Might get more from Lexus. Discussed that all Board members ask for sponsorships.

Nina asked for patience as she learns the system. Diane is back for accounting. Discussion about back-up bookkeeper

7. Promotional Committee Reports:

Executive Committee did not meet.

Finance Committee: ? April date. Talked about who should be on this committee.

Treasure – Chair, Bookkeeper, Development Chair/VP, President and Library Director.

Development Committee will meet on May 4th. Looking for more Business Partners, Annual Appeal with new format being sent. Decision of not attending the Farmers Market this year. Searching for Donor Data for all mailings,

ECIA Earth Day was attended by Gemma, Lisa and Dusty to market the library.

Next book Sale – Veterans Day in November. Discussed having the bag sale all day on Saturday.

Ary Auctions again in Nov/Dec

Nominating Committee did not meet. Dusty brought up a person that was interested in the board and wasn't contacted. Will follow up to see where the communication breakdown was. All Board members need to take responsibility to follow up when putting names forward.

Community Relations Committee: Update on Trivia Night had 27 people participate with 9 teams. A lot of donations. Monday May 22nd is the date for the second schedule. Lisa will handle the money from sign up. Master of ceremonies and others helping should be there by 6:30 for 7:00 start to arrange tables etc.

8. Old Business

By Laws: Revision discussion- not ready to vote on, will set vote for June.
More discussion soon.

9. New Busine

All items discussed above.

10. Announcements

Charles asked that when voting via email no need to respond to all as causes a lot of emails back and forth.

The annual meeting will be in July.

Jim will be absent at the June Meeting

11. Next meeting will be June 19th at 5:30 PM.

12. Adjourn

Motion to Adjourn at 7:00 PM approved by majority..