

December 8, 2020

Meeting called to order 5:30 pm

PRESENT: Mary M., Mary Paige, Constance K., Cheryl J., Sylvia B., Ida R., Elizabeth., Jordanya M., Debi, Helen R., Karen C., Barbara S.

MINUTES: Minutes of November 10, 2020: approved by Helen as amended.

CORRESPONDENCE: none

There was some friends renewals, and 25 \$ from network for good.

TREASURESREPORT: \$15,288.88 bank balance. Check for NYLA membership for \$50.

UNFINISHED BUSINESS:

Trex Bench: Mary Paige updated status of benches. We will get one dark grey in about 9 weeks. Will store in shed until spring. Working on next bench. We have about 100 lbs. right now and we are still collecting plastic.

If anyone is going to Middletown and would like to drop off some of the bags at Hannaford's, please call the Library to get the bags. The bags are in the Friends' shed in the parking lot.

And...Mary Paige is making a heroic effort to have our local Home Depot accept the plastic!

Vera's chair has left the garden to be repaired to be more sustainable.

Online auction: Cheryl introduced a site where we can do a raffle. We will need a stripe account attached to a bank account. She will explore.

Helen is exploring a better world raffle demo. with COVID pandemic

NEW BUSINESS:

Fundraising Ideas: Delaying fundraising due to COVID pandemic

Facebook Giving Tuesday...Helen and Lynn held them on their pages and raised about \$1,000
THANK YOU!

Vera Stamp. Cheryl discussed the enormity of the project. It could take years but LOTS of connections to schools, libraries, authors, friends, patrons, and media to get involved (writing letters of support and such).

If interested in getting involved with this venture, let Cheryl know!!

If anyone has pictures of readers in Vera's Garden please pass on

Cheryl and Debi will be in contact with one another with Stewart's application.

Friends Webinar: January 12, 2021 Effective Boards and Board Meeting

Officers register

Our very own, Helen and Cheryl will present March webinar!

Danielle gave birth to healthy twin boys on November 20, 2020!

We will present Danielle with a gift card for \$50

Barbara made the motion and Sylvia second it.

No Bethel Woods Museum pass was purchased due to pandemic.
Conversation was held about Bethel Woods Peace, Love and Lights.

Next meeting: tentative January 12,2021 if needed
Meeting February 9,2021

Wishing all a Merry Christmas, Happy Chanukah and a HEALTHY Happy New Year!!

Meeting adjourned: 6:15 pm Ida made motion and all seconded it!

Minutes submitted by Mary and Debi