

Minutes

Friends of the Jefferson-Madison Regional Library Board Meeting

Gordon Avenue Library, June 20, 2019, 5:30 p.m.

Present: Bill Schrader, Peter McIntosh, Deborah Willenborg, Tony Townsend, Libby Carpenter, Melissa Dickens, Proal Heartwell, Peter Manno, David Plunkett, John Halliday, Liza Millett, Ted Magilley, Tim Tolson, Anne Hemmenway, Nancy Damon, Karyn Trumbull

Call to Order

President Anne Hemmenway called the meeting to order at 5:30

Adoption of Agenda

Peter McIntosh moved to adopt the agenda, Melissa Dickens seconded and all approved.

Approval of April 2019 Minutes

Anne Hemmenway moved to approve the minutes from the April 2019 meeting, Nancy Damon seconded, and all approved

Guest and Public Comments

There were no public comments

Treasurer's Report Including Proposed Budget for FY 2019-2020

Treasurer, Peter McIntosh reviewed the proposed budget. This included the review of the proposed payroll increases. Peter explained that recycling costs have increased significantly and has been budgeted for an extra \$9000 which was a significant change in the budget from last year.

It was agreed to continue employing Bill as he is willing to work. Health insurance coverage for Peter Manno was discussed. It was agreed to mirror the coverage that JMRL offers to their employees by paying \$9000 towards Peter's insurance costs.

John Halliday moved to adopt the budget, Melissa Dickens seconded and all approved

Discussion Items:

-Election of New Friends of the Library Officers

The following Officers were nominated: Melissa Dickens as President, Ted Magilley as Vice President, Karyn Trumbull as recording Secretary and Liza Millet as Corresponding Secretary. Anne Hemmenway moved that the Officers be elected as proposed and Peter Macintosh seconded. All approved

-Election of New Friends of the Library Board Members

Wendy Craig, Proal Heartwell, William Schrader, Deborah Willenborg

Melissa Dickens moved that all nominated members be elected, John Halliday seconded, and all approved

-Election of Board Members for Additional Terms: Karyn Trumbull and Nancy Damon

-Further Discussion of Proposed amendment to the Bylaws concerning Article IV (Officers and Board Members)

Tony Townsend moved that we adopt the revision of the bylaws Article 4 Section 4 as proposed. Anne Hemmenway seconded, all approved.

-Update on Nelson County Project and Request for Funds

David Plunkett updated us on the Grow Nelson Project. A lot of funding has already come in for starting the project. They are trying to raise \$500k toward the work needed to make this project happen. There are several sources of funds and .

There was a meeting just prior to this Board meeting of the Endowment Advisory Committee which committed to donate approx \$41,000 towards various projects as needed. They also discussed making a gift for the Grow Nelson Fund. They agreed to make a gift of \$100,000 towards this project.

David has requested that The Friends also give money towards this project. He has requested a donation of \$25,000-50,000 towards this project.

Treasurer Peter McIntosh provided a Financial Statement to help determine our long term financial health. He explained the details of this statement. It shows that we have \$30,000 to donate towards this project because there is a \$30,000 reserve that is no longer needed. Tim Tolson moved that we donate

\$30,000 towards Grow Nelson, Anne Hemmenway Seconded and all approved

Book Sale Director's Report

Peter Manno reported that we have had a significant number of donations as is normal. We have lost a bit of storage space, but are managing to work with it. He also reported that we are receiving more contributions than we have in the past. He also invited all board members - new and old - to come by any time to see what the work is.

Other Business

Melissa Dickens and Liza Millet reported that they have held 4 mini sales and each have been very successful. They have held them at various events at the library and have received several nice thank you notes and emails.

Adjournment

Anne Hemmenway moved to adjourn the meeting at 6:45. Peter Macintosh seconded, all approved