

Friends of the Jefferson-Madison Regional Library Minutes
Former Northside Library Site, 300 Albemarle Square
Thursday June 17th, 2021

Call to Order: Proal Heartwell called the meeting to order at approximately 5:30.

In attendance: David Plunkett, Peter McIntosh, Peter Manno, Ted Magilley, Wendy Craig, Proal Heartwell, Bill Schrader, Pat Dogil, Nancy Damon, Stephanie Commander, Grier McCann, Deborah Willenborg, Liza Millett

Approval of minutes of April 2021 meeting: The minutes were approved.

Treasurer's Report Including Proposed Budget for FY 2021-2022:

Peter MacIntosh reported that as of 5/31/21 the following is our approximate cash position:

Wells Fargo Checking \$ 171,000

Wells Fargo CD \$ 27,000

Atl/Un CD \$ 87,000

BBB CD \$ 29,500

TOTAL \$ 314,500

Of this total, the \$ 29,500 is reserved for BBB expenditures. Also, approximately \$ 12,000 of the checking account balance in Wells Fargo are funds we received during 20-21 for BBB but have not spent. They are "reserved" for BBB expenditures, at least informally.

Peter presented and reviewed the 2021-2022 (attached). After discussion, Nancy Damon moved to adopt the budget as presented. The budget was approved unanimously.

Discussion Items:

Nominating Committee Submission:

(Pat Dogil, Nancy Damon, and Mark Boston)

Officers eligible for re-election:

President: Proal Heartwell

Vice President: Bill Schrader

Recording Secretary: Wendy Craig

Corresponding Secretary: Nancy Damon

Board Member eligible for re-election:

Deborah Willenborg

New Board Position to be filled:

Ashely Schneider

All officers and members were elected and confirmed as presented.

• **Proposal to Revise Membership Dues:**

The proposal to raise dues from 20 to 30 dollars was approved to go into effect July 1st. Discussion regarding setting the dues at a calendar year membership vs. individual's date of membership was

decided in favor of the date of membership.
Nancy will set up membership table recruitment at the book sale.

Book Sale Director's Report:

Peter Manno reported that the dates for the fall book sale will be Oct. 2-10. He noted that Zach will be leaving, and his position will be advertised. Peter also noted that he will be transitioning from trailer to branch indoor and lobby collection of books.

JMRL Director's Report:

David Plunkett reminded the members that JMRL was operating on Tier 2 now but would be moving to Tier 1 on July 1st. He noted that library visits and programming were under capacity with restrictions and lack of on-site programs. Programs will remain virtual for now, but staff is exploring more outdoor programs. He announced that the CACF Advisory Board budget meeting will be moved to July.

Old Business:

- **Update on Literary Trivia Event:**
Proal Heartwell reported that the trivia event went smoothly, and all teams seemed to enjoy participating.

Announcements:

Warehouse Sale at Albemarle Square: July 9-11

Fall Book Sale at Gordon Avenue: October 2-10

Next Board Meeting: September 16

Adjournment:

The meeting was adjourned at approx. 6:45.