



## Meeting Minutes

January 23<sup>rd</sup> 2023 Meeting called to order by President Kathy Capabianco at 6PM

### **In Attendance: (Quorum Satisfied)**

Kathy Capabianco, Carol Easter, Sharon Sandoval, Elizabeth Lombardo, Anita Pitcavage, Carol Mercier, Cathy Wos, Gene Coppola, Anne Bartels, quests: Elaine Wright, Cathy Coffin

### **Not in Attendance:**

Diana Silveira, Donna Witkin

### **Minutes:**

Minutes from November meeting approved

### **Treasurer's Report:**

212,484.32 Balance

Sharon reported that Achieva Credit Union currently will offer 2.5% interest on 3 month CD, motion made by Sharon Sandoval to take 150,000 from Money Market account and deposit it into 3 month CD at Achieva, seconded by Anita Pitcavage, motion carried unanimously

Tax returns were filed

### **Director's report**

ArtPHL evening will be Friday the 27<sup>th</sup> of Jan tickets sales have been good 180 so far, a new addition will be 7 new cocktails stations ( art-themed )

Feb. 13<sup>th</sup> from 6-730 a Donors party to be held, will be formal and will be funded by private dollars

March 31<sup>st</sup> a party to celebrate the library's 45 anniversary, it will be a 70s themed Disco party

May a photo contest is being planned

County funding is providing new flooring

Musical instruments will be placed in garden outside, these are exterior adapted stationary instruments that are for anyone who would care to play, these are made available by a donation from Dorothy Greenstreet

### **Old Business**

Screen for Digital Leaf presentation Diana S. will present at later date

Tables for floating shelves this will be discussed when Digital Leaf presentation completed

Tree for Tom Spaid was planted next to his spouse's tree in the garden. Just awaiting signage

Water sales in the Bookstore, discussion continues. Gene states the library will buy the refrigerator. Carol Easter will check on pricing of water. Will need donation box for money, and decision to be made on if this is a money maker or a service, motion to proceed on this made by Eliz. L, seconded by Sharon S., carried unanimously

Murder Mystery fundraiser, discussion on ways to make this profitable, Gene suggests making it smaller for first time, Kathy suggests that when Library fund raising committee meets again to check what their financial goals on this would be and this can be discussed again

Baskets. quests Elaine Wright and Cathy Coffin along with Betty Lombardo will secure a room and additional volunteers to continue to make gift baskets. A room has been made available for the 31<sup>st</sup> of January and 2 more volunteers will also be available for that day

### **New Business**

Bookstore new bookstore hours have been well received; customers have appreciated the longer opening times

Donations area Carol E. states no problems adjusting

Donation to ArtPHL evening. Kathy Capabianco had written a check from the Friends as a donation for 100 motion made by Sharon S. seconded by Eliz. L. to reimburse her these funds from the Friends account, carried unanimously

### **Concerns and Announcements**

Please note for the next 2 months the meeting dates are Feb. 27<sup>th</sup> and March 27<sup>th</sup>

### **Committee Reports:**

1. Bookstore Carol Reports Bookstore has been thoroughly cleaned
2. Communications no report

3. Fund Raising vacant
4. Literacy Many thanks to Carol Mercier for a wonderful luncheon, program going well
5. Membership Many thanks to Anita for the updated lists on membership

Meeting Adjourned 6:45PM

Next meeting Feb. 27th