



Meeting Minutes

May 22, 2023 Meeting called to order by President Kathy Capabianco at 6 00PM

In Attendance: (Quorum Satisfied)

Kathy Capabianco, Carol Easter, Sharon Sandoval, Elizabeth Lombardo, Gene Coppola, Donna Witkin, Anne Bartels, Cathy Wos, Carol Mercier

Not in Attendance:

Anita Pitcavage, Diana Silveira

Minutes:

Motion to approve minutes from April by Anne Bartels seconded by Carol Mercier, motion carried unanimously

Treasurer's Report:

Up 6,500 for the year

Piggy bank in Bookstore 14.41 for month

Water in Bookstore 16.00 for month

Baskets 115.00 for month

Amazonsmile 48.58

Achieva CD has earned 264.65 in interest, motion to reinvest in 6-month CD @ 4.65% @ Achieva by Sharon S. seconded by Anne B. carried unanomously

Director's report

Long term planning commission, on June 13 there will be a meeting to present plan, to focus on outreach, new programming, marketing and succession planning

New exit door completed; this was paid for by the foundation

Flooring in building to be worked on

Working on collaboration with area synagogue to assist with archiving their records to our website to preserve some of the history of our community. Discussion then on the Friend's notes to be achieved, Anne B. states she had worked on this in the past, Kathy C. will check to see if she has a flash drive in her records

Gene states he has a bid to replace inside sliding doors for 19,000, Gene states we will also need the outside doors replaced in the near future. Donna W. asked if this is something the Friend's could help with. Gene he states at this time he does not feel this is the best use of funds, but can revisit in the future

Old Business

Screen not delivered yet

Discussion to continue on plans for memorial for Bernie Yoffredo, tree has been planted outside as memorial. Donna suggests that when we do something we can say "in honor of Bernie Yoffredo", for example The Bernie Yoffredo Concert Series

New Business

Annual meeting to be held Sept. 9th business meeting at 1130 with lunch by Marguerites at noon

Concerns and Announcements

None noted

Committee Reports:

1. Bookstore Manager Good April and May sales, currently author autographed books are available in bookstore
2. Communications no report
3. Literacy The Literacy conference was attended by Carol Mercier, and 3 students, all 3 read their essays, however one was not published. Gene suggested we could put the unpublished essay in the newsletter. Locks in literacy rooms effective, white boards have been replaced in rooms. At present there are 3 read along classes, 2 conversation classes, with a grammar class are to be added. 30 students waiting
4. Membership no report

Meeting Adjourned 643PM

Next meeting June 19th