



Meeting Minutes

Aug. 21, 2023 Meeting called to order by President Kathy Capabianco at 6 00PM

In Attendance: (Quorum Satisfied)

Kathy Capabianco, Carol Easter, Sharon Sandoval, Elizabeth Lombardo, Kathy Wos, Anne Bartels, Carol Mercier, Natalie Close, Anita Pitcavage, Diana Silveira

Not in Attendance

Donna Witkin

Minutes

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

Treasurer's Report:

Up 10,000 for the year

1,860, catering bill for Gene's party. Motion to approve for whole amount by Diana S. 2nd by Carol Easter, carried unanimously

Budget reviewed by Sharon

Motion to approve budget by Diana S. 2nd Elizabeth L. carried unanimously

Director's report

Christmas in July raised 1,700 dollars

Halloween theme suggested fundraiser for next year

Interviews are in progress for Gene's successor

Roof status, still awaiting county approval

Youth door lock done

Security badges awaiting locksmith

IT part time job filled internally

Proposed budget to be sent to PHCSA

Old Business

Digital Kiosk successful, many thanks to Diana

Table to be put under kiosk

Discussion on sign over Kiosk, Friends of the library, Lifetime Members and Donors, Kathy Wos will assist with sign

Anne Bartels will chair committee on finding food vendor for luncheon on Sept. 9

At annual meeting Annual budget approved as submitted by Sharon Sandoval, slate of officers

Digital history of the Friends, no information has been found

Anita to be leaving position of Membership, thank you to Anita for all her work on Membership, this will be taken over by Sharon Sandoval

New Business

Thank you to Sharon for all her hard work as Treasurer, Natalie Close is now our new Treasurer

Adult Maker Space, Foundation has say over naming rights to this space

Concerns and Announcements

None noted

Committee Reports:

1. Bookstore Manager Slower month
2. Communications Diana is updating website
3. Literacy will start grammar classes in September
4. Membership Many thanks to Anita for all her hard work on membership

Meeting Adjourned 6:52PM

Next meeting: Annual meeting Sept. 9