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. 2\textsuperscript{nd} by Carol Easter, carried unanimously

Budget reviewed by Sharon

Motion to approve budget by Diana S. 2\textsuperscript{nd} 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, slat 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 Adjoined 652PM

Next meeting: Annual meeting Sept. 9