



**September 10, 2020**

**Welcome:** Jo Brewer welcome everyone to the meeting

**Introductions:**

Attending the meeting were Dallas Milliner, Jo Brewer, Karen Shannon, Marcia Rieder, Ron Laughlin, Suzanne Banta and Carol Bryner

**Library Update:**

Suzanne Banta gave an overview of the summer programs and how well it went due to the Library not being open.

Virtual programs: Music, Magic & Animals a total of 1492 viewing

Natalia's Trivia Afternoon: monthly totals June 2,992, July 2419 & August 1687

Porch Pick Up kits: Everyone loved the kits, which was a time-consuming process.

Total Toddles Kits 395, Total Pre-K/ELE. Kits 739

Total Teen Kits 444 Total Adult Kits 246

Grand total 1824

Starting in September the Library will be having a once a month porch kit pick up & parking lot trivia.

**Approval of Minutes:**

Minutes from March meeting read and approved. 1<sup>st</sup>. Dallas Milliner, 2<sup>nd</sup>. Karen Shannon

**Treasurer's Report:**

Bank balance as of 8/31/2020 \$5112.65

Check book and bank statement balanced.

Treasurer's report approved 1<sup>st</sup>. Ron Laughlin 2<sup>nd</sup>. Karen Shannon

**Old Business:**

- **Sale of Friends Shirts (Suggestion:**

Karen Shannon ask if we would like to set up a table at the Farmers Market to sell our T-shirts and membership. The season is almost over but we have several weeks to try this. Carol Bryner will set up the table for September 12, 2020 and Jo Brewer will set up on September 19, 2020.

- **Membership Brochures (Suggestions for Placement)**

Tabled until October meeting.

- **Lists for Business Application Membership Mailout (for 2021)**  
Dallas has compiled a list of businesses in the county. He is sending the committee the list and asks the committee to check that all the businesses were still operating.
- **Reminder to Regular Members for 2021**  
Tabled until next meeting.

**New Business:**

- **Chamber of Commerce Membership for 2021**  
Karen Shannon will check with the Chamber, as to why as a paying contributor, we are not recognized in the book.
- **Certificate for Sammy's Bakery**  
Dallas suggested we give Sammy's Bakery a certificate and a years business membership for all she does for the Library providing donuts. Approved by membership.
- **Volunteers for Mailout of Business Application and Renewal of Families and Individuals**  
Tabled until October meeting
- **Tony's Request**  
Tony would like to attend our meetings. He asks for a time change so he could attend.  
The members approved the time change to 1<sup>st</sup>. Thursday of each month  
**3 – 4 P.M.**
- **OVC grant**  
Our request for \$5000. Was denied and instead we were given \$3000.  
Due to the Corona virus donations were down.
- **Pre-packaged snack to sell during parking lot trivia**  
Jo to get more clarification

**Updates**

- **Membership**  
Tabled until October meeting.

**Upcoming Events:**

Selling T-shirts at the Farmers Market during the month of September.

**Announcements:**

No announcements

**Next Meeting: Thursday October 1. 2020 at 3:00 P.M. at the Library.**

**Meeting Adjourn:**

**1<sup>st</sup>. Dallas Milliner, 2<sup>nd</sup>. Karen Shannon**