

FRIENDS OF TAMARACK DISTRICT LIBRARY MINUTES – AUGUST 5, 2020

PRESENT: Mary Russell, Patty Hawley, Vickie Bunker, Sue Draper, Lizzie Osterman, Rosalee Johnson, Joe Tilton, Janet Culey, Barb Schuster, Mary Marton, Janet Johnson, Lee Ann London, Paula Somerville

Call to order: 10:02 a.m.

Secretary's Report: Motion to accept by Rosalee. Patty seconded. Approved.

Treasurer's Report: Balance of \$9061.13. Received and filed.

Library News: Can get books by appointment. Flooding being dealt with. Virtual programs going on. Board meeting minutes handed out.

Old Business: Computer purchase. Janet Johnson may have a computer we can use. Sue will also check with Nancy Parsons about purchasing a computer through Eagle Village for around \$200. If not, motion by Janet to purchase a computer for \$250. Seconded by Rosalee. Approved.

Label's Program: Friends are signed up. Sort 500 labels with a ticket enclosed and mail in for \$25. Need Our Family labels/bar code. Talked about a jar in the library for labels and putting on Friends Facebook.

Fall Fest/Homecoming: Talked about Friends books in basement with the flood. Tabled. Cupcake sale also tabled.

Annual Meeting October 6: As of today, due to Covid, 10 people in a room, no food. Need to vote on officers. Tamarack Room is reserved if not held in the park. Invitations to Little Library directors.

Celebration of the Seasons: Discussed possibly staging in Tamarack Room with a few people coming in at a time, taking pictures for online shopping, whole page in newspaper with pictures of baskets.

New Business: Officers needed are Vice President and Treasurer. Friends Board is a 3-year term. Friends officer is a 1-year term. Discussed changing Board number from 10. Current Friends Board is Diana Humm, Nan Riley, Mary Russell, Patty Hawley, Rosalee Johnson, Vickie Bunker, Paula Somerville, Joe Tilton, Barb Schuster, and Janet Culey. Discussed changing By-Laws; also need clarifications. All Friends vote? Length of terms? Vote on Board members at Annual Meeting and officers at meeting after that. Suggestion to have 12 Board members made by Rosalee. Discussed new member list. Application sheets will go the Secretary to be added to member list.

Meeting adjourned at 10:50 a.m. Next meeting on Wednesday, September 2, 2020. Location TBA.

Submitted by Paula Somerville