

FRIENDS OF TAMARACK DISTRICT LIBRARY MINUTES – SEPTEMBER 2, 2020

PRESENT: Patty Hawley, Sue Draper, Rosalee Johnson, Janet Culey, Barb Schuster, Mary Marton, Paula Somerville, Deb Bose (Interim TDL Director)

Call to order: 10:06 a.m.

Secretary's Report: Correction made to date of October 6, 2020 for annual meeting. It was corrected to October 8, 2020 at 6 p.m. Motion to accept by Rosalee. Barb seconded. Approved.

Treasurer's Report: No report.

Library News: Deb Bose, Interim Director, introduced herself and gave us her background. Programming wish list was handed out. Microfiche 2019 newspapers \$582, Herbal teas and tinctures with Ben on 9/10/20 \$150, Garden Program with Ben on 10/22/20 \$150, Marketing Material, i.e. new magnets/pens, etc. \$200, and Winter Reading Program \$250 totaling \$1332. Motion to approve by Janet. Rosalee seconded. Approved. The TDL sign for back lot and back lot cleanup will be discussed at long range planning meetings in the future.

TDL Board meeting minutes handed out. Next Board meeting September 17, 2020 at 6 p.m.

Old Business: Friends computer having programs installed.

Annual Meeting will be in the Tamarack Room on Thursday, October 8 at 6 p.m. Set up at 5 p.m. Invitations with RSVP to go out to directors of the Little Libraries and ad in paper. Discussed food (fruit, cheese and crackers, roll-ups, cookies).

The Library is taking old book donations again. Call for appointment. Curbside hours being extended after Labor Day. Fall cupcake/book sale on hold.

New Business: Discussed Celebration of the Seasons Tuesday through Friday, December 1-4, 2020. Set up on Monday, November 30. Discussed probably using Tamarack Room with limited shoppers at one time as well as virtual shopping. We will be limiting number of baskets this year with maybe half of them being Buy It Now items. Discussed Christmas cookie sale and boxing up all cookies ahead of time. At Friends next meeting on Wednesday, October 21, 2020 at 10 a.m. at TDL, we will discuss merchant letters going out.

Meeting adjourned at 11:08 a.m. Motion by Rosalee. Barb seconded. Approved.

Next meeting on Wednesday, October 21, 2020 at 10 a.m. at TDL. Annual Meeting on Thursday, October 8, 2020 at 6 p.m.

Submitted by Paula Somerville