FRIENDS OF TAMARACK DISTRICT LIBRARY MINUTES - NOVEMBER 4, 2020

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

Call to order: 10:14 a.m.

Secretary's Report: Janet brought to our attention the Calligraphy class for \$400 was approved and should be added to the secretary's report from last month. Motion made by Barb, seconded by Janet, approved. Vickie made motion to approve the rest of the minutes, Rosalee seconded, approved.

Treasurer's Report: Balance \$7391.75.

<u>Library News</u>: November 2 the library reopened. The Board will reevaluate at their next meeting on November 19.

<u>Old Business</u>: Discussed Book Sale. Made around \$382 to date with possibility of more books being sold later on. There was a good turnout. Discussed putting up permanent shelves in basement with a book sale possibly once a month. We will get a designated space in the basement after construction has been finished.

Discussed Celebration of the Seasons Tuesday through Friday, December 1-4. Paperwork handed out for businesses and participation forms as well as fliers to put around town. Discussed bidding with each shopper receiving a bidding number. Buy it now items that are purchased should be picked up as soon as possible. Shoppers may call and put in their bid. All baskets will be displayed online. Last bid will be on Friday, December 4 at 5 p.m. May pick up purchased baskets on Saturday during library hours. May need to limit number of shoppers if it gets too crowded. Discussed sign-in sheet with phone number for all shoppers. Hand sanitizer will be available. Each shopper in the Tamarack Rook will receive a pen to place their bid and take home. Prefer cash or checks made out to Friends of the Tamarack District Library. Set up on Monday and Tuesday, November 23 and 24 at 11 a.m.

Cookie Sale will be on Friday, December 4 in the entry way. Rosalee will package cookies in 4 ounce bags and sell for \$1. Cookies to be delivered to the library by Thursday, December 3.

<u>New Business</u>: Mary Russell, Mary Marton, and Paula Somerville went to the Credit Union and had their names placed on the Friends checking account.

Meeting adjourned at 11:20 a.m.

Next meeting to be determined.

Submitted by Paula Somerville