## FRIENDS OF TAMARACK DISTRICT LIBRARY MINUTES - FEBRUARY 4, 2021

PRESENT: Mary Russell, Sue Draper, Rosalee Johnson, Mary Marton, Paula Somerville, Deanna Sweet, Michelle McElhinny, Sue Brockschmidt

Call to order: 6:06 p.m.

Secretary's Report: Deanna made motion to approve November 2020 minutes (no meeting in December 2020 or January 2021). Mary seconded, approved.

Treasurer's Report: Balance \$11,564.00

<u>Library News</u>: Library open normal hours except no Saturdays. Working on summer reading and Galentine's Day.

<u>Old Business</u>: Discussed Celebration of the Seasons. Discussed having the 2021 auction in the Tamarack Room again with possibly Lucky Draw in the entryway. More Buy It Now but raise prices. We had around 65 baskets. We could have more baskets next year and hold back a few, then replace the Buy It Now baskets. Could not see items very well online. Next year take pictures before they are wrapped in cellophane. Cookie sale went wall. Pre-bagged all cookies ahead of time, 4-5 in a bag depending on size, \$1 a bag. Discussed not very many dues were paid. Will send Patty a list and she will make calls.

<u>New Business</u>: Library needs list discussed. Signage for TDL will be on Washington Street side of building. Discussed maybe future lighting. Will see how parking lot lights work. Discussed large print books, summer reading program, and Eco disc clean machine is worn out. Deanne made motion for Friends to give \$3014.75 to go towards TDL signage (\$1000), large print books (\$500), Echo clean disc replacement machine (\$414.95), and summer reading programs, etc. (\$1100). Rosalee seconded, approved.

Discussed upcoming book sale on Thursday and Friday, February 11-12 during library hours. Sign-up sheet started and filled in. Donations both days.

Discussed Annual Meeting being on Thursday, April 22 (Earth Day) at 6 p.m. in the Tamarack Room. We will discuss more at next meeting on Thursday, March 4 at 6 p.m.

Meeting adjourned at 7:07 p.m.

Submitted by Paula Somerville