

Ogdensburg Public Library Meeting – January 8, 2020

Meeting called to order at 6:05 pm.

Present: Laura P., Kathy F., Tom L., Lin G., Cheryl L., Penny K., Jo Ellen M., Karen W., Brenda T.

November minutes approved – Cheryl, Karen 2nd.

Laura offered to take care of Publicity for the Friends. She sent us a form to use (and will resend it). Forms should be submitted to Laura 8 weeks prior to an event or at least 4 to 6 weeks ahead of time.

Treasurer's Report:

Checking acct. Dec. 2019 - \$7,135.72 ending balance

Savings - \$19,870.40

Checking January 1 – December 31 - \$6970.611 ending balance

Savings \$19,71.25

Checking to date in January 2020 - \$9345.37 balance

2019 operating costs paid by Friends - \$1,422.26

Program materials paid by Friends - \$2,156

Friends Programs - \$1110

Permission to move money from checking to savings requested and approved.

Membership Report:

11 new members since Nov. 5, 2019

4 new corporate membership

64 total renewals – many \$100 donations

Total donations - \$5774.99

Approved: Kathy, 2nd Lin.

Treasurer asked permission to obtain a credit card from Community Bank to use instead of a debit card for some purchases. **Approved – Cheryl, 2nd Brenda**

Suggestion to announce business donations in the newsletter and on Facebook. Penny asked to write thankyou's to businesses personally and send them a certificate of support they can put up at their business.

Correspondence: Thanks you from library staff for Price Chopper gift cards.

OLD BUSINESS

Elections: Slate – President: Cindy Lyons-art

Vice-president – Cheryl Ladouceur

Secretary – Lin Griffin

Treasurer – Tom Lawrence

Approved: Tom, 2nd Kathy

Calendar of events for 2020 complete and handed out to members present. This will be sent along with thankyou's to members when they join.

NEW BUSINESS

Summer Carnival – Animal Petting Zoo and Cuddles the Clown/balloon figures are confirmed. Bounce House if weather permits Lin will invite Youth Garden Club to assist with painting rocks and whatever else they wish to do. Plans will be made for both outdoor and indoor venues.

Suggestion for a new fundraiser in 2021: Quilt show at the library during River Shiver – positively received and further suggested that the event include a garden/flower show with the Ogdensburg Garden Club. Noted that River Shiver is no longer happening, so this would be a free-standing event.

Funding requests:

General funding Children's	\$50
General funding Adults	\$50
Who-bilation	\$85
Dorian: Dog Sled program	\$350
Melanie: Adult craft	\$60
TOTAL:	\$595

Approved – Cheryl, 2nd Lin

Next meeting – February 12 at 6:00 PM. * see below

Meeting adjourned at 6:48.

Post meeting – Youth Garden Club would like to participate in Carnival. Garden Club executive committee willing to work with Friends on a quilt show/flower show in 2021.

Because of a conflict with an OCP show the next meeting will be moved to February 5.