



FRIENDS OF THE CLEVELAND COUNTY LIBRARY

BOARD MINUTES

JANUARY 5, 2021

Eight members were present for the January 5th Zoom board meeting; Liz Flowers, Rebecca Higgins, Emily Yelton, Jann Ford, Kay Harvell, Tamera Cox, Wright Adams and Betty Blanton. Liz Flowers welcomed everyone and presented the budget report showing no activity since last month. The ending balance as of December 30 was \$16,661.21. The minutes for December were approved with no corrections or additions.

Liz shared that long time members Judy Wiggin and Pat Guffey will be retiring and will no longer attend meetings. The board acknowledge their many years of service and that they will be missed. Cindi Dashnaw has a conflict during meeting times and will not be attending but will volunteer behind the scenes when needed.

Next Liz noted the \$500 donation from the Weathers Foundation and asked Betty to send a thank you note.

Plans are moving forward for our annual meeting to be held in October. Betsy will check dates with the author and Cindi and Emily will check with the LeGrand Center and the caterer. Dates to avoid are October 1-10 due to the fair and October 29-31.

Changes in the FOL newsletter were discussed, voted on and approved by motion. It will now be published quarterly in February, April, June and October. Liz asked members of the board to submit content on their specific areas to her by January 18th.

The draft of the membership letter was approved and Betsy will send it out within the week.

Wright shared that there will be an upcoming new library card design contest. Awards for adult, team and children designs will be given. A motion was made by Emily and seconded by Jann that the FOL will provide three \$25 gift cards (\$75 total) from Barnes and Nobles for each category winner. The contest ends January 29.

Right also informed the board that a new library magazine will be published four times a year in June, September, December and March.

With no further business, the meeting was adjourned.

Our next meeting will be February 2, 2021 at 11:00 through Zoom.

Respectfully submitted,

Betty Blanton