



## FRIENDS OF THE CLEVELAND COUNTY LIBRARY

### BOARD MINUTES

MARCH 2, 2021

The March FOL board meeting was held through Zoom. Present were Liz Flowers, Betsy Jones, Emily Yelton, Jann Ford, Betty Blanton and our newly installed member Andrea Fite.

Liz welcomed Andrea, thanked her for agreeing to be a member and gave a short summary of the purpose and function of the board.

A motion was made by Emily and seconded by Jan to include Andrea as our newest board member. All were in favor.

The minutes from February were approved with no corrections or additions.

Jann presented the February Treasurer's Report. The Blanton Endowment of \$11, 521.00 was received and disbursed to the library for current projects. The ending balance as of February 28, 2021 was \$20,049.31. Betty approved the motion to accept the Treasurer's Report and Betsy seconded.

Liz led a discussion of various procedures and responsibilities the board should take ownership of including maintaining the membership lists, large printings, and newsletter publication. Liz will meet with Wright to begin working through this process.

Betsy offered to maintain membership rolls and to secure the list for the ticket sales and Literary Circle membership for our next annual meeting.

We also discussed adding new members to the board. Andrea and Emily will contact possible candidates.

Our next newsletter will go out in July.

Our next meeting is scheduled for April 6 at 11:00.

With no further business the meeting was adjourned.

Respectfully submitted by,

Betty Blanton, Sec.