



CLEVELAND COUNTY FRIENDS OF THE LIBRARY

BOARD MINUTES

May 4, 2021

The May 4th meeting was once again held through Zoom. Attending were Liz Flowers, Kay Harvell, Andrea Fite, Betsy Jones, Jann Ford, Emily Yelton and Betty Blanton. Liz introduced and welcomed our newest board member Roger Harris. Andrea was thanked for bringing Roger on board.

The minutes were approved with one minor correction. Emily made the motion and Jann seconded the motion for approval.

Jann presented the Treasurer's report showing an ending balance of \$20,196.18 as of May 4, 2021. Jann also reported a new PO box has been purchased for an annual cost of \$146.00. She will contact the Bank of Ozark and Whaley's ULOCKIT Climate Control to update our new address. Jann, FOL Treasurer and Betsy, FOL Membership Chairperson will have keys.

Under old business, Liz asked Andrea to check into our annual donation of \$500.00 to the NCPLDA, the states' library directors lobby group.

Betsy reported she sent out membership reminders going back to 2018. Currently we have 86 members.

Plans for the Annual Meeting are slowly proceeding. The reception for Literary Circle members will begin at 5:30 with dinner at 6:30. Updated invitations will be sent out at a later date along with tickets. Roger will contact Wes Westmorland regarding printings for this function as well as any other printing needs for the Friends.

Jann expressed the need for consistency with money collections at the library. Liz will speak with Wright regarding the acquiring and instillation of a secure lock box.

Liz shared that Cindi has the newsletter ready for printing.

The board discussed the need for a new, updated logo but no decisions were made.

Betty reported that monthly book sales are on hold. At this time, we will plan to have a large sale in November as long as conditions improve. She reported that the storage has 65 – 80 boxes of books along with the ones recently placed in the book sale room.

Wright sent in his Director's report. At this time the county will continue moving books to and from our storage facility as needed. Also, the book bags are selling for \$1.00 and forty have been sold. As of June 1, 2021 volunteers will be back in the library.

Liz shared some information with regards to Friends related merchandise but no decisions will be made until we come up with our new logo.

Under new business, Andrea agreed to take over social media.

With no further business the meeting was adjourned. Our next meeting will be June 1 through Zoom.