



## CLEVELAND COUNTY FRIENDS OF THE LIBRARY

### BOARD MINUTES

AUGUST 3, 2021

Present for the August 3<sup>rd</sup> Board Meeting were Liz Flowers, Betsy Jones, Emily Yelton, Richard Hooker, Kay Harvell, Jann Ford, Sheara Miller, and Betty Blanton.

Liz welcomed everyone and called the meeting to order. Betty reported the minutes had been posted on line and there were no additions or corrections. The motion to approve was made by Emily and seconded by Kay.

Jann presented the Treasurer's Report showing an ending balance of \$19,975.47. Betsy made the motion to approve and was seconded by Kay.

Membership Chair Betsy said we had nine new members. She now has the membership spreadsheet and is keeping it updated as needed.

The next newsletter will go out in mid-September and Cindi asks that all articles be submitted to her by August 23<sup>rd</sup>.

Once again, the pop-up book sale is canceled until further notice. Betty is hopeful we can have our biannual sale in November as planned. The sale will be held the week of November 15<sup>th</sup>.

Due to Covid 19, the possibility of canceling the Annual Meeting was discussed. Betsy and Cindi will meet with the representative from the LeGrand Center on August 12<sup>th</sup> to help determine the next course of action.

In his absence, Wright submitted his Director's Report. He shared that the summer programs were a success with great attendance at the main library, the branch libraries and the Shelby City Park. Also, construction of the Makerspace continues and various tools, supplies and machines have been purchased.

Liz also shared that the sale of our bookbags is moving right along with a total of 58 bags sold since June.

With no further business, the meeting was adjourned.

Our next meeting will be held through Zoom on September 7, 2021 at 11:00.

Respectfully submitted by

Betty Blanton