



## Board Meeting Minutes

January 4, 2022

### Officers

Steve Schreiner, President  
Liz McCarthy, Vice President  
Lin Schreiner, Treasurer  
Judie Bergbauer, Secretary

### Directors

Ellen Caccavale  
Jane Miller  
Lorrie Richardson  
Donna Tobin  
David Ross

### Members

Bonnie Oliver, Kathy McClain, Doug Black, Barbara Mills, Kathy Rancourt

The meeting was conducted via Zoom and called to order by Steve at 7:00 p.m.

### President's Comments

- FODL breakfast for library personnel was well received
- Mark Conner, assistant manager, Travis Maiuro, acting library manager, and Jessica Gruber, public service director, will continue to act as our contacts

### Finance – Jane

- Cost of GoDaddy and Zoom licenses updated
- \$650 line item included for fund raising

### Publicity – Judie

- Article in Cardinal Community Newspaper continues to be a possibility in future



# Friends of the Doylestown Library

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## **Membership- Ellen**

- Membership at 99

## **Program Committee**

- A list of considerations was sent to the board, and continues to be reviewed
- Outreach continues with community organization
- Programming schedule should support and enhance FODL mission statement
- Outside spaces, The Grotto and Back yard are venue options

## **Book Club – Jane**

- Next book January 25 to discuss Song of Solomon by Toni Morrison
- Facilitators and books suggestions are needed for future meetings
- Zoom platform seems effective

## **Book Sale – Liz**

- Shed is approximately half full
- For the short term book donations are on hold
- Date for sale has not been established

## **Tote Bags – Lin**

- Sale of tote bags continue, 14 of 25 have sold

## **New Business**

- Possibility of additional “library appreciation” events, spring and summer discussed

**Meeting adjourned at 7:28 p.m.**

**Next meeting : February 1, 2022 at 7:00 p.m. via Zoom**