

# **Board Meeting Minutes**

February 1, 2022

Officers	Directors	Absent
Steve Schreiner, President Liz McCarthy, Vice President Lin Schreiner, Treasurer	Donna Tobin Jane Miller Lorrie Richardson	Judie Bergbauer, Secretary Ellen Caccavale
	David Ross	

#### **Members**

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

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

#### **President's Comments**

• No update on new library manager or book sale availability

### **Treasurer's Report**

- Account balance of \$21,000
- \$1,500 donation
- \$ 100 donation
- Library escrow account, from cart sales, \$5,271
  - o Purchase of Book Pages will reduce this amount

## Membership-Steve – on behalf of Ellen

Membership at 99



## **Program Committee**

- Five primary considerations for programs
  - Representative of ARC would visit library, bringing some animal to the library
  - Chair Yoga or Zumba either in person or Zoom
  - Computer Literacy led by David Ross
  - Multi part program collaboration with Mercer Museum
  - Tour of Doylestown led by DHS volunteer Eric Tobin
- Survey to all members soliciting feedback for programs
- Possible Open Fireplace Cooking program in collaboration with the Mercer
- Additional program possibility Advice for the newly retired

#### **Book Club - Jane**

- Song of Soloman meeting was well attended, generating a challenging discussion
- Next meeting is Tuesday, March 29, to discuss <u>News of the World.</u> Includes "bonus book" Simon the Fiddler

## Book Sale - Liz

- Sale remains on hold
- Reevaluate book donations as Covid numbers continue to redduce
- Date for sale has not been established

## Tote Bags – Lin

Sale of tote bags continue, 18 of 24 have sold

#### **New Business**

Personalized Valentine gifts for all "podium library employees"

Meeting adjourned at 7:30 p.m.

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