

# **Board Meeting Minutes**

April 5, 2022

Officers	Directors

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

Jane Miller Lorrie Richardson Ellen Caccavale David Ross

Donna Tobin

#### **Members**

Kathy MacLean, Sherry Sullivan, Bonnie Olliver, Doug Black,

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

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

Mark Conner has accepted a position as manager of the Perkasie library

## Membership-

Membership at 104

## **Program Committee**

- Guided group tour of the Mercer Museum on May 5
- Guided group tour of Fonthill on September 7
- Historical Tours of Doylestown
  - o Two tours have been successfully held
  - O Third tour was rescheduled from April 16 to May 1 at 1pm
  - o There is a \$5 sign up fee, that will be refunded the day of the tour
- ARC presentation will be later in the year
- Fee for Mercer and Fonthill tours will be \$5, that is a discounted rate
- These program events are just offered to members of FODL
- Ongoing discussion of members bringing guests



## **Book Club - Jane**

- Recent meeting was Tuesday, March 29, discussing <u>News of the World.</u> Includes "bonus book" Simon the Fiddler Ten attendees
- o Next meeting is May 24 to discuss the God of Small Things,

#### Book Sale - Liz

- Donations continue to be received and sorted
- Summer book sale outside on June 4, 10am 3pm
  - Possible opportunity for fund raising

## **Tote Bags – Lin**

• Inventory has been replenished, 28 bags have sold

## **Nominating Committee**

• Eight candidates for nine positions

### **New Business**

- Everbrite project for library, Cost is \$26,000
  - o FODL can contribute \$20,000
    - Will have no responsibility for maintenance
  - Board approved motion to fund Everbrite
  - Library will not need financing for Summer Quest
- David Ross moving to Florida and resigning from board.
- New board members will be announced at May meeting

## Meeting adjourned

Next meeting: May 3, 2022 at 7:00 p.m. via Zoom