



BOARD MEETING MINUTES

March 3, 2020

Officers

Steve Schreiner, President /
Membership Chair
Liz McCarthy, Vice President
Lin Schreiner, Treasurer
Lodina Slawecki, Secretary

Directors

Judy Bergbauer *
Steve Dylinski
Bonnie Olliver

Library Branch Manager

Margarita Hossaini-zadeh *

* Absent

Members

Ellen Caccavale, Mary Gilardi, Jane Miller

The meeting was called to order by Steve at 7:00 p.m.

Minutes

Liz motioned to approve the February minutes; seconded by Steve D.; all ayes, no opposed; motion carried.

Treasurer's Report - Lin

Pop-up book sales brought in \$523.00 in the month of February. Closing account balances: savings \$12,212.90, checking - \$7,362.22. Steve D. motioned to approve the treasurer's report; seconded by Liz; all ayes, no opposed; motion carried. There was some discussion on changing banks to one with more accommodating hours for deposits. Mention was made of using currency bags and making deposits in the bank's after-hours deposit box. The decision was postponed until after the spring book sale.

Summer Quest 2020 and More – Michelle Wexler, Director of Development

Michelle presented library highlights from 2019, upcoming capital projects, budget, expenses, and funding opportunities. Funding options are: Summer Quest 2020 and special local programming, donating to a capital project, contributing to the annual fund, or supporting maintenance of The Backyard and surrounding gardens.

The library is looking for a funding commitment by April 15, 2020.



Friends of the Doylestown Library

FriendsofDoylestownLibrary@gmail.com | FriendsofDtownLibrary.org

A tentative library closure is set for April 18 through May 3 to complete the mobile shelving and carpet replacement. Michelle shared that a seminar on identity theft will be happening at the library on April 2; pre-registration is necessary.

Publicity

The spring book sale has been advertised via J. Davis' bulletin, BucksCountyAlive, Patch, and The Herald. Posters were placed in Starbucks, Mary Ann's Bakery, and the township building.

Membership – Steve

The committee is working on updating the dues structure, membership brochure, and large library sign. Three County Theatre gift certificates amounting to \$25 each were purchased for the membership renewal raffle. Ellen sent an email regarding membership renewal to 154 addresses; so far, 40 families have renewed and 14 paid via PayPal.

Book Sale – Liz

There is a buyer for unsold books who will pay \$1.00 per box and pick them up. All volunteer slots have been filled on SignUpGenius. Liz will send an email to members regarding behavioral expectations during the book sale. Steve has a friend with an available truck.

Bylaws Committee Report - Steve

Steve, Lin, Lorrie R., and Eric and Donna Tobin met to review current bylaws and those proposed by Rick Kempes, Esq. A draft of the proposed bylaws was distributed to the board members with a request for input on highlighted content. There will be a meeting in April to review, finalize, and approve new bylaws. All documents will be stored on a flash drive and on the FODL Google drive.

The meeting was adjourned at 8:16 p.m.

Next meeting

TBD