

FRIENDS OF THE DOYLESTOWN LIBRARY
BOARD MEETING MINUTES
November 6, 2019

Officers

Steve Schreiner, President
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

Mary Gilardi, Rocio Higney, Laurie Richardson

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

Minutes

Judy motioned to approve the October minutes; seconded by Lin; all ayes, no opposed; motion carried.

Treasurer's Report - Lin

The October pop-up book sales brought in \$394.00. Closing account balances: savings - \$12,200.58, checking - \$10,090.92. Liz motioned to approve the treasurer's report; seconded by Laurie; all ayes, no opposed; motion carried.

Branch Manager Update - Margarita

Roof construction has started. Two former teachers are volunteering to help with story time. The library has launched a new activity publication for school-aged children; it is accessible on their website slider. Over 280 people attended the Spooky Stories event. Over 500 children attended story time at the Village Square. Library closure begins on November 11 for two weeks, but will be open in the evenings and weekends.

Membership

Membership chair is now Steve. Liz and Judy will help with tasks.

Book Club

Schedule is set. First meeting is January 8, at 7:00 p.m. to discuss *Becoming* by Michelle Obama.

Articles of Incorporation - Steve

The next step is publishing information in the newspaper costing approximately \$200. A new EIN will be issued. FODL is currently a member of PA Citizens for Better Libraries; the membership fee is \$125 per year and the organization has served as an umbrella for IRS submissions. The old Friends organization will be dissolved and bylaws may need to be updated.

December Breakfast - Liz

The breakfast will be on December 12, 9:00-11:00 a.m., for forty employees. FODL volunteers are Judy, Steve S., Steve D., Rocio, Lin, Liz, and Laurie. The menu is yogurt, granola, fruit, baked oatmeal, fruit sauce, egg and potato casserole, pancakes, bagels, juice, coffee, and tea. Margarita will confirm that Martina is setting up the tables.

Posting Meeting Minutes to Website - Liz

Minutes cannot be posted to the current, free website. Liz will find out what a fee-paid website will cost.

FODL Gmail Processing – Steve

How FODL email is processed will be reviewed by the membership committee and shared with the rest of the board at a later date.

Judy motioned to end the meeting; seconded by Lin. The meeting was adjourned at 7:42 p.m.

Next meeting

Tuesday, December 3, 7:00 p.m. in the Pearl S. Buck room.