

Friends of the Logan Library Board Meeting, January 13, 2021
Via Google Meet

In attendance: Brad Armstrong, Michelle Robertson, Katie Chapman, Joseph Anderson, Stephen VanGeem, Jennifer Duncan

1. Brad welcomed the Board to the first meeting of the new year and asked for approval of the agenda. Stephen motioned to approve the agenda and Katie seconded. Approval was unanimous and the agenda was approved.
2. Brad asked for approval of the minutes. Stephen motioned to approve the minutes and Michelle seconded. Approval was unanimous and the minutes were approved.
3. Brad sent updates to the membership list to Sheldon. Brad believes we have approximately 125 current members and 185 lapsed members.
4. Stephen and Brad still need to get together to update the signature card at the bank. For the period ending December 31, 2020, the balance was \$12,661.71. The total credited to the account from the book sale was \$1001.26 from the book sale. Volunteers provided over 200 hours of service since September. Brad himself has contributed approximately 800 hours since March.
5. Joseph provided a Library report. The Library is still waiting for the City to authorize the fundraising push for the new building. There is a consensus that it would be nice to have drawings of the building in order to make an appeal to donors. Those plans are not yet ready. The goal is still early fall to commence construction. The Library is grateful that the book sale continues to generate revenue. There have been retirements and staff will remain reduced while the Library plans to operate out of a warehouse situation. The remote service plan is projected to last approximately 18 months.
6. The next book sale will start Saturday, January 30th and run through Saturday, February 6th.
7. We will continue to hold off on fundraising at this time. During the Library Board Meeting, Karen indicated to Brad that we are still waiting on authorization (see above, Joseph's Library report). We are all excited to help with fundraising as soon as the time is right.
8. The Board position for VP/President Elect is coming open. We need to have a few names of possible candidates to propose at the February meeting. It would also be nice to invite these potential candidates to the meeting. Michelle will ask Nelda to create a flyer to recruit someone to fulfil this position. We will see if it is possible to post the announcement on the "happenings" board as well as in the book sale room. It would also be nice to post it to the social media channels as well. Katie is planning to step into the President position; Jennifer is committed to Secretary; Stephen is committed to staying in the Treasurer's position; Michelle is committed to remaining in the At-Large position.
9. Open Forum: **Jennifer** apologized for not getting the cookies delivered and promises to get them delivered in the next couple of weeks. Joseph says Jennifer can just drop them off. **Joseph** asked if the Friends could take over the small, ongoing book sale. The smaller sale requires more oversight. The Library can't accept money on the behalf of

the Friends, so money might be tricky. It might have to be an “on-your-honor” box. Would a Venmo account work? Do we want to do this prior to the construction of the new building? We will consider further. **Brad** mentioned that we need to be thinking about what happens to the book sale once the Library goes into its warehouse space during demolition and construction. In addition, provided we can gather in person once again, where can we have events? **Michelle** asked for the login to the national friends organization. Brad will get it for next month.

10. Brad asked for a motion to adjourn. Katie motioned to adjourn and Stephen seconded. The motion carried unanimously and the meeting was adjourned.