

September 30<sup>th</sup>- Ellington Farman Library Meeting Minutes

Attendance: Mary Jane Griffith, Beth Speas, Dee Young, Judy Whittaker, Dotty Storey and Sue Cala

Excused: Cindy Wragge

Called to order at 7:09 PM

Secretary report: Approved. 1<sup>st</sup>- DY, 2<sup>nd</sup>- DS

Treasurer report: Approved. 1<sup>st</sup> DS, 2<sup>nd</sup>- SC

CD made over \$100. Donation account used to pay Advent communication.

Directors report: Great projects in motion! No updates past the report sent out.

1<sup>st</sup>- MG, 2<sup>nd</sup>- DY

Committee Reports:

-Budget: No action at this time

-Building: Jim Godwin visited the library and presented quote of \$900 to complete the following...

\*Staining front porch

\*Staining side porch

\*Pressure washing building

\*Cleaning gutters

\$241 in beautification account will be used. The remaining \$659 will come out of checking account.

Approved- 1<sup>st</sup> MG, 2<sup>nd</sup> DS

-Jim will stain a small portion to help us decide on color.

-By-laws: No action at this time

-Fundraising: Sign up for the election night dinner/donations

Dinner is set for Election night- November 5<sup>th</sup>. Presidential election year, should we plan for 100?

96 sold last year with all the walk ins. JW to make flyer once price is set. Call lists handed out to get set orders.

Chicken BBQ went well, all were sold.

-Grants: JW announced a new grant just came out and will look into prospects

-Nominating: No action at this time

-Ad Hoc Personnel: No action at this time

-Ad Hoc Sustainable revenue: 1<sup>st</sup> public info meeting was last Thursday at the firehall. Three participants but all positive.

Tuesday the 22<sup>nd</sup> is the next meeting and is set to be at the library.

Two patrons are working on letters to the editor in support.

-Ad Hoc Centennial: No action, however discussion about other libraries celebrations.

\*Kennedy just did 70<sup>th</sup> year- 3 hours- Speakers

\*Hazeltine did 100<sup>th</sup> last year and had an open house with cake and coffee.

---Invite past directors and trustees. Request proclamations to be made.

-Strategic Planning: On hold till after election

-Old Business: None presented

New Business: None presented

Adjourned at 7:45 PM

1<sup>st</sup>- BS, 2<sup>nd</sup>-MG