**Almond 20th Century Club Library Board of Trustees Meeting-November 20,2019**

**Meeting called to order by president Elva Owlett at 6:41**

**Present*: Julie Phillips, Val Ewald, Liz Sherwood, Elva Owlett, Jo Stanton, Eric Ewald, Susan Steere, Linda Staiger. Club Member: Mary Fairchild***

**Minutes from October 24, 2019 including the Addendum re: animals in library were read and approved.**

**Open Comments from Community: Mary Fairchild**

1. **Personalized la bels for library mailings—Current Company**
2. **Fundraiser idea for club….Rada Cutlery Company.**
3. **Silent Auction with bigger items from companies which did not donate towards the Election baskets.**
4. **200 Club: GET DESCRIPTION**
5. **Carnival: providing booths…buy tickets enter, or to use them for each event.**
   1. **Consider inviting Scouts, Grange, 4, etc. to set up a booth…to help the library.**
6. **CHRISTMAS BASKET---Corelle dishware, beef sticks, Christmas movies, game Trouble, Uno**
   1. **Make up tickets to sell at the library**
   2. **Put a photo sign in teachers’ rooms.**
   3. **Add more items**

**BOOKKEEPER’s Report**

1. **Donations/Dues**
2. **Election Day funds received**
3. **Budget….waiting to have enough Club members voting—quorum**
4. **Pay the bills.**
5. **Eric moved to accept report and pay bills. Second—Julie. Passed.**

**DIRECTOR’s Report**

1. **Still losing younger patrons to moving away.**
2. **Gingerbread Houses..mix ingredients on Dec. 19, Bake on Dec. 20.**
3. **Each Saturday, kids will make an ornament**
4. **Christmas Party: food items needed. Dec. 21, 2-4 pm**
5. **Pride and Prejudice Book Discussion—Dec. 12 at 4 pm**
6. **Pay Pal problem: donation given, but not received. An account could have been opened in 2014—(by Liz Call?)**
   1. **Jo will contact Liz. Val will contact Wendy as former treasurer to clarify.**
   2. **STLS has paypal acct. for people to pay their fines.**
7. **New pet policy: arranged and approved via phone votes.**
8. **Sign for Breakfasts**
   1. **Liz suggested purchasing stencils, etc. to make signs. $52.**
   2. **Eric moved to purchase sign materials, Second—Linda. Passed.**
   3. **Once per month. Begin 3rd week of February, 2020**
      1. **Check with Bishopville Methodist Church and Canaseraga Boy Scouts so we can avoid a conflict. Linda will contact Shelly Stevens. Julie will check on Scouts. Also check on prices asked.**
9. **Eric moved to accept report, Second-Julie. Passed.**

**CLUB Report**

1. **Fundraisers discussed under Open Comments**
2. **Susan has put articles in the Alfred Sun to thank volunteers and announce other details.**
3. **Add more posters to advertise events.** 
   1. **Consider colleges Alumni Weekend, Graduations and Students starting in the fall.**
      1. **Lunch for Incoming Students, Parents.**
      2. **Discount with Student IDs**
4. **Next meeting is January 14, 2020.**
5. **Art Fundraiser…..no activity yet.**
6. **Honorarium for speakers should be considered by club members…$50**
7. **Linda moved to accept report. Second-Eric. Passed.**

**OLD BUSINESS**

1. **Walmart to sell raffle tickets: Liz Sherwood, Eric Ewald, Liz’s mother..11-4, select a Saturday.**
2. **Five Year Plan was updated as of November 14 at a special meeting. The new plan will be typed and passed to Trustees. LINDA!!! Electronically shared for vote.**
3. **GoFundMe….Account name has been changed to “Save the Almond Library”**
4. **Construction update…no new news. Start date is August so the funding will be available.**
5. **Mystery Theater; Murder Under the BigTop**
   1. **February—not February 10-19. Check Spring Break---17-21. Check Hornell events.**
   2. **PR, permits, etc. will**
   3. **Check NYSLA for wine auction permit info.**
   4. **Linda will contact board with dates**

**NEW BUSINESS**

1. **Animal policy. Clean up the wording. Animal must be on a leash and it is the owner’s responsibility.**
   1. **How to facilitate issues of allergy or fear of animals.**
   2. **Discussion about Service animals, Therapy animals—welcome**
   3. **Post a sign outside re: animals on leash.**

**Next Meeting will be January 9, 2020 at 6:30. This will be the December meeting.**

**Moved to Executive Session.**