

## NCFL Board Minutes – May 10, 2023

### **Board Members Present:**

Randi Walker, Kim Grethen, Rick Werwaiss, Dale Saylor, Betsy Winters, Kathleen Turley, Linda Murawski, Liz Smith, Mark Reamer, Bob Weiss, Judy Albert, Linda Romeo, and Julie Kabat

- Meeting called to order at 7:00 pm.
- Rick put forward a motion to accept the March and April 2023 minutes. Kim seconded. All in favor, motion passed.

### **Library Director's Report**

- Nothing was provided during Vicki's absence.

### **Finance Committee**

- Bob reached out to Didi Barrett's office about the unemployment claim by someone who never worked for the Library. Staff in her office offered to follow up on the request.
- Bob plans on closing an old unused Library bank account with \$85. The money will be moved into our regular account.

### **Fundraising Committee**

- Betsy reported on the status of the wine tasting. She asked for volunteers to help with set up, at the event and with cleanup. She asked for monetary donations of \$25, to help pay for the costs of the food. Linda Romeo is preparing light fare for the event. There was discussion about keeping track of the number of online registrations since the number of participants is limited to 40.
- The vegetable garden tour will be the next fundraiser and is planned for July.
- Cocktails in the Garden will be held on August 19.
- Sale of the quilt raffle tickets will begin in June.
- Linda Murawski created an information package for the Ghent Playhouse which they use to apply for grants. Liz would like to develop the same type of resource to help with soliciting grants for the Library. Linda offered to help. The 414 brochure is a good starting point. For some of the grants a specific request to pay for items is needed. Liz asked the Board to develop a list of items with costs. Rick suggested seeking funding for Live & Learn programs and offered to create text to assist in grant writing. Rick said the Bank of Greene County provides grants of \$1000 but submissions must be received between December 1 – January 15. Julie offered to share her grant information with Liz. Betsy mentioned the NYS Gateway as a resource, but requirements would need to be reviewed. Linda Romeo suggested contacting Did Barrett's office to see what's available.

### **Marketing Committee**

- *Nothing to report.*

### **Building & Grounds Committee**

- Seasonal furniture is out. A volunteer cleaned up the garden beds.

### **Arts & Culture Subcommittee**

- May 21 at 3 pm: Mrs. Greenthumbs, comedy, theatrical reading by Sally McCarthy. Bring a chair, if good weather; if not, event will be held at the North Chatham United Methodist Church.
- June 4 at 3 pm: Author event with Paul Murray, *Seeing Jesus in the Eyes of the Oppressed* (short biographies of Franciscan monks and nuns who worked for social justice and peace)
- Next Subcommittee meeting: May 19 at 3 pm.

### **Live and Learn Subcommittee**

- Rick asked for Board members to look for volunteers for this Subcommittee.

### **Nominating & Governance**

- *Nothing to report.*

### **Executive Committee**

- *Nothing to report.*

### **New Business**

- Randi asked for a volunteer to take minutes at the June 14<sup>th</sup> meeting. Rick volunteered.

The Board went into Executive session to discuss personnel issues.

Rick made a motion to adjourn. Bob seconded. All in favor; motion passed.

Next Library Board meeting is June 14, 2023, at 7:00 pm.