

Bethany Library Association (BLA) Clark Memorial Library (CML) -- Library Board Meeting
Tuesday, December 14, 2021

ATTENDANCE:

Gayle Bogel (Library Director)	Serena Guerrette
Betsy Thornquist (President)	Susan Hartnett
Sheila Lane (Treasurer)	Mark Hawes
Calico Harington (Secretary)	Helen Hawes
Meghan Gallagher	John Pellicano
Jeremy Garritano	Nancy Seaton

ABSENT: Jenny Turner (Vice President)

Meeting was called to order at 6:45 pm by Betsy Thornquist, President

Action Item 1: Staff holiday gift (Betsy)

Board members signed holiday cards. Gifts were given to Gayle for distribution to staff.

Action Item 2: Development Committee Update (Susan)

- Annual drive - The pledge card mailing has arrived in mailboxes. \$4000 in donations have already been received. We will need to put up the thermometer and signage.
- Tax letters - All year tax letter will need to be collated.
- Thank you notes - About 25 donations have come in so far. Board members signed up by week to write thank you notes.

Action Item 3: 2022 Subcommittee meetings

- The Governance Committee will meet on the 3rd Tuesday of the month at 6:30 pm
- The Development Committee will meet on the 2nd Saturday of the month at 10:00 am (January meeting will be on Jan. 15th instead of the 8th.)
- The Buildings & Grounds Committee will meet on the 2nd Saturday of the month at 11:00 am (January meeting will be on Jan. 15th instead of the 8th.)

Consent Agenda:

1. November minutes
2. Director's Report

Meghan moved to accept the consent agenda, Susan seconded the motion. All voted in favor, none opposed; none abstained.

BLA Meeting Minutes December 2021

New Business:

- The next regular board meeting is scheduled for 7:00 pm on 01/25/22.

The meeting was adjourned at 7:07 pm. Meghan moved to adjourn the meeting. John seconded the motion. All in favor; none opposed; none abstained.

Meeting minutes were prepared by Calico Harington