

BLA Meeting Minutes July 2021

**Bethany Library Association (BLA) Clark Memorial Library (CML) -- Library Board Meeting**

Tuesday, July 28, 2021

**ATTENDANCE:**

Gayle Bogel (Library Director)

Betsy Thornquist (President)

Meghan Gallagher

Susan Hartnett

Serena Guerrette

Nancy Seaton

Steve Massey

John Pellicano (late)

**ABSENT:** Jenny Turner (Vice President), Calico Harington (Secretary), Sheila Lane (Treasurer), Mark Hawes, Helen Hawes

Meeting was called to order at 7:03 pm by Betsy Thornquist, President

Betsy introduced new board members.

- 1) Action Item: Steve Massey reported the latest endowment figures and recommended reallocations.

MOTION: Susan Hartnett moved to approve reallocations suggested by Steve, Meghan seconded.

- 2) Action Item: Gayle provided context for the new federal holiday Juneteenth and asked for board approval to add to approved holidays in the employee handbook.

MOTION: Susan Harnett moved to add Juneteenth to the list of federal holidays in the employee handbook. John Pellicano seconded.

- 3) Action Item: Donor Event. Discussion ensued and board agreed to postpone Donor Event until spring.

Updates:

Gayle updated status of grants, all in progress.

Gayle updated status of Art Exhibit for August 15. The Friends will be having a bake sale and the board was invited to contribute baked goods. Masks will be provided to all attendees.

Gayle asked for input on Harvest Festival table and possible activities. A small giveaway will be provided and a poster with an update on the children's room will be available. A bowl of candy was also suggested.

Betsy reviewed monthly financials.

**Consent Agenda:**

1. June minutes.
2. Director's Report

### 3. Financials

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

The next regular board meeting is scheduled for 7:00 pm on 09/28/21.

MOTION: Susan moved to adjourn the meeting. Serena seconded the motion. All in favor; none opposed; none abstained.

**The meeting was adjourned at 7:56 pm.**

Meeting minutes were prepared by Gayle Bogel.