

**Bethany Library Association (BLA) Clark Memorial Library (CML) -- Library Board Meeting**  
Tuesday, October 26, 2021

**ATTENDANCE:**

Gayle Bogel (Library Director)  
Betsy Thornquist (President)  
Jenny Turner (Vice President)  
Sheila Lane (Treasurer)  
Calico Harington (Secretary)

Meghan Gallagher  
Serena Guerrette  
Susan Hartnett  
Mark Hawes  
Helen Hawes

**ABSENT:** John Pellicano, Nancy Seaton

**Meeting was called to order at 7:02 by Betsy Thornquist, President**

**Action Item 1: New Board Member Proposed – Jeremy Garritano (Betsy)**

Meghan moved to appoint Jeremy Garritano to the BLA Board, Jenny seconded the motion. All voted in favor, none opposed; none abstained.

**Action Item 2: Children’s Room Update (Gayle)**

We are still well within the budget. The Historical Society is in the process of moving the old shelves. The mural and the large bulletin board are the next two items to be moved.

**Action Item 3: Harvest Festival Update (Gayle)**

There was an excellent turn out at the Harvest Festival and all went well.

**Action Item 3: Sovereign Investment Analyses (Betsy)**

Betsy reviewed the materials provided by Steve Massey. There are no concerns.

**Action Item 4: Schedule for returning to in-person board meetings (Betsy)**

The November board meeting will be via Zoom. The board decided to move the December meeting from Dec. 21 to Dec. 14. Susan volunteered to host the December meeting at her home.

**Committee Updates**

- Governance - No update
- Development (Susan) - The gratitude report went out last week. Next year we will plan to send out the gratitude report in the summer, soon after the year end. The pledge card will go out within the next few weeks. Planning for the Legacy Society is still in process.
- Buildings & Grounds - Will meet within the next week to 10 days.

**Consent Agenda:**

1. September minutes
2. Director's Report
3. Monthly financials

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

**New Business:**

- The next regular board meeting is scheduled for 7:00 pm on 11/16/21.

**The meeting was adjourned at 7:21 pm.** Sheila moved to adjourn the meeting. Susan seconded the motion. All in favor; none opposed; none abstained.

Meeting minutes were prepared by Calico Harington