

FRIENDS OF THE VICTOR FARMINGTON LIBRARY

February 7 2024 Members Meeting Minutes

Attendance: Patty Bascomb, Marian Norton, Kathy Jewsbury, Cassie Jones, Bea Parker, Corey Klein, Tim Niver, Carol Thornton, Jess Pritchard, Debbie Keeley, Connie Krauza, Gina Kaufer, Julie Brown

Call to order: President Patty Bascomb called the meeting to order at 7:00 p.m.

Approval of December 6, 2023 minutes: Debbie Keeley moved to approve the December 6, 2023 minutes. Marian Norton seconded, and the motion was carried.

Treasurer's Report: Marian Norton shared the report for April 1 through January 27, showing a checking account balance of \$3886.96. Bea Parker moved to accept the treasurer's report, Corey Klein seconded and the motion was carried. The 2024-2025 budget will be presented at the April meeting. All memberships must be paid up to vote.

Reports:

- Debbie Keeley reported one new member bringing our current total to 56 paid members.
- Tim Niver thanked the Friends for the February decorations and the wish list that was made possible through the Friends donations. A mobile bookshelf was purchased along with other items. Another wish list will be prepared for this year's budget. Tim reported that the renovation planning and improvements are ongoing. Flooring issues are being addressed and fundraising will continue for further improvements. The library budget vote will be June 27, 2024 at the Village Hall.
- Cassie Jones reported that the Book Sale planning is in progress. No definite date or Eastview Mall venue yet. Collection/sorting will begin Tuesday, February 13 at Victor Self Storage. Collection days will be Tuesday, Wednesday, Thursday and Saturday from 10:00 a.m. -12:00 p.m. Sign up to help using Sign Up Genius on the Library website. The Book Sale Committee is always looking for members to join their committee.

Old Business:

- A vacancy remains for the secretary position. A reminder that all positions are available for nominations. Please submit your nominations to a Board Member before the April meeting.
- Sign up for decorating the library. March, May and November are still available. Up to \$20 will be reimbursed for any decorations purchased.

New Business:

- Jess reported on the Read-a-thon Fundraiser which will take place on Thursday, June 27th. Throughout the day individuals/teams will read aloud for 20 minutes. Each entrant will have a sponsor goal of \$100. The performances will be livestreamed or emailed. During the day there will be crafts and refreshments in the library.
- The library will be closed April 8th for the Eclipse.

Next Members Meeting: March 6, at 7:00 p.m. Library Malone Room

Meeting adjourned by President Patty Bascomb at 7:50 p.m.

Respectfully submitted,
Kathy Jewsbury