

FOSL Board Meeting

November 23, 2021

In Attendance: Joyce Shelenberger, Kennon Bowen, Deborah Patton, Barbara Gough, Gail Hanger, Casey Musselman, Jerry Bryant

Call to Order: Meeting called to order at 2:09pm

Minutes from previous meeting were read and accepted.

Treasurer's Report (Deborah):

Treasurer's report was provided and accepted with a comment from Deborah regarding the rebate received from Lowes because of the dent in the new refrigerator. Also, Deborah is preparing a training sheet for whenever a new treasurer takes over that position.

Library Director's Report (Sarah): Sarah announced that Melissa Davidson, Public Service Librarian will be retiring at the end of year. The position of Technology Service Librarian was just filled with Ali McCue. Ali is well suited to move into Melissa's position. Therefore, Sarah will post the Technology Service Librarian position again on the city's website. The library is working with the VA Dept of Health and is offering at home Rapid Covid tests. There were 144 kits ordered and over 80 were given out in the first 24 hours. Library personnel is not permitted to assist in the testing - just provide the kits. No library card is required. It is recommended that the test be used within a two-week time frame. Sarah is busy preparing annual budget for city council that is due in December. City council approves their budget in April-May. After the city's budget is approved, Sarah will be able to provide the Friends' board with what other monetary needs this organization can help with.

Library Liaison Report: Library advisory board did not have enough attendees for a quorum. Discussion continued on the guidelines set for meeting in person. Information came back to the board that they are to meet in person just like city council.

OLD BUSINESS:

Newsletter: Chairperson, Franci was unable to attend the meeting but sent an email to be read to the board. The email stated that Marden Press, the printing company the Friends have worked with for many years is closing their business as of November 30, 2021. Franci has researched for other printing companies and has found one in New York. Sarah suggested a printer in Charlottesville, VA that she has used. This subject will need to be discussed further with new board in 2022. * Note Barbara Gough offered to fold the newsletters when we do print again.

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Bylaws update: Joyce has spoken with previous president, Wally Edwards who has the bylaws on his computer. Wally has agreed to up-date the bylaws and provide the file in the Friends drop box for future availability.

Little Lunch Music Room: This project will be discussed with new board in 2022.

Book Sale: Joyce provided a summary of comments/suggestion from the Friends board directors to be taken into consideration when the new board meets in 2022.

NEW BUSINESS

The board accepted the resignation of board director, Barbara Gough.

Discussion on dollar amount that Friends' treasurer can use to perform the responsibilities of the job will be discussed with new board in 2022 as several directors had to leave the meeting which affected our quorum guidelines.

Meeting adjourned at 2:41 pm

NOTE: Executive Board and Librarian will meet January 18 at Kennon's house at 2:00 pm in person. First scheduled Friends meeting is January 25, 2022 via zoom at 2:00pm.

*These minutes were transcribed from recorded zoom meeting by J. Shelenberger due to the absence of Secretary, K. Landers