

Central Massachusetts Library Advocates Board Meeting

June 15, 2021, Held virtually via Zoom

In attendance: Betsy Perry, Brittany McDougal Bialy, Andrew Jenrich, Bernadette Rivard, Lisa Cheever, Becky Plimpton, Drusilla Carter, Erin Redihan, Jason Homer, Sharon Bernard, Robin Shtulman

The meeting was called to order at 12:32 pm

Bernadette made a motion to approve the minutes from the April 21, 2021 and May 26, 2021 meetings. Andrew seconded the motion. The vote was all in favor, motion passed unanimously.

President's report

No report

Treasurer's Report

Beginning balance of \$5315.63

\$5. deposit from Amazon Smile

Renewed Zoom at a cost of \$318.54

Credit card fees were \$7.14

Ending balance was \$4994.95

Bylaws

No report

Communication/PR

Newsletter still in production. Robin and Erin offered to help with editing.

Legislative Breakfast

Discussion of a fall event or stick with traditional spring events.

Membership

36 active paid memberships, 52 overdue, 1 new, 2 renewals this month.

Nominating subcommittee

Will need a slate for the annual meeting, Deb Hinkle and Jason Homer will have terms up.

Annual meeting needs: speaker, definite location (Charlton or Worcester Library?), caterer

Programming Subcommittee

Becky reports that the Active Bystander training is scheduled for Athol Library on August 9 either 10 am or 1 pm, waiting on response from trainers about the time.

June 23 at 3 pm virtual Adult Programming Roundtable: 19 people signed up so far.

New Business

New standing meeting date: third Thursday of the month at 10:30 am.

The next meeting will be held July 15th at 10:30 am, virtually via Zoom. Discussion of a rotation of virtual and in-person meetings.

Old Business

None

Motion to adjourn was made by Bernadette and seconded by Becky. The vote was all in favor.

Meeting adjourned at 1 pm.