

CMLA Meeting

April 21, 2021

Held virtually on Zoom

In attendance: Brittany McDougal, Betsy Perry, Lisa Cheever, Bernadette Rivard, Robin Shtulman, Andrew Jenrich, Cheryl Hansen, Becky Plimpton, Margaret Morrissey

Meeting called to order at 10:02 am

Motion made by Bernadette to approve the minutes of the March 17, 2021 meeting. The motion was seconded by Becky. Vote was all in favor, motion passed unanimously.

President's report: Brittany thanked Lisa for representing CMLA at the Virtual Legislative Day event.

Treasurer's report: The starting balance for the month was \$4699.67. We added \$250. In membership fees and spent \$5.27 for Wild Apricot fees. Ending balance is \$4944.40.

By-laws: no report

Communications and PR: Deb Hinkle has sent newsletter info to Bernadette

Legislative Breakfast subcommittee: Lisa reports that it seemed to go well. Lisa is meeting with the MLA legislative committee on April 30 for a follow-up meeting.

Membership Subcommittee: Robin reports that we have 122 contacts (+2 new) in Wild Apricot, 53 overdue membership renewals.

Nominating: no report

Programming: Becky reports that she is working on scheduling the Bystander training for the end of August, trying to find a library that has available space to host. Waiting on a reply from Lunenburg, will use Athol as a back-up location. Ideal number of participants is 25-35. Adult and Children's Programming roundtables each had between 15 and 20 participants.

New business: move the date of the May CMLA meeting to May 26 instead of May 19 due to the MLA virtual conference.

Lisa talked about peer to peer Director mentoring at the Legislative Day, should we put it in the newsletter? Yes!
Lisa will write the content and get it to Bernadette

Motion to adjourn made by Brittany, meeting adjourned at 10:20 am