

East Norwalk Association Library Board
Meeting Minutes
May 21, 2019

THIS WAS NOT AN OFFICIAL MEETING DUE TO THE LACK OF A QUORUM

In Attendance: Janet McRae Knight, Kathy Cray, Minneola Davis, Roberta Bauchner

Staff: Sylvia Archibald

Public: None

President's Report: None

Treasurer's Report: Kathy reported that we have done very well in our fund raising efforts and will make our numbers.

Stephan Hill will no longer be the Library auditor but will finish out this year with the assistance of a licensed nonprofit auditor.

Director's Report: The last three Library programs had very low attendance. We will focus future programs on children/family which tend to have a better response.

Amazon Smile issued us a check for \$9.05. When ordering from Amazon, please use Amazon Smile.

Sylvia reported that the cost of ads in the newspapers is prohibitive for us.

The Summer Programs include:

June 17- Summer reading club begins for all ages with a chance to win prizes.

June 29 - 11am USA Pride Lazar Light Show

July 9,10,11 - 12:30-3:30 Creating a 3-d game for ages 8 and up includes lunch

July 13 - 11:00am Magic Show

July 15,16,17,18 - 12:30-3:30 Build a virtual reality world for ages 8 and up includes lunch

July 27 - Steel drum band

August 5 - end of Summer Reading Club with raffle drawings

New Business: WITH THE RESIGNATION OF MICHAEL IT IS IMPORTANT THAT ALL BOARD MEMBERS ATTEND THE MEETINGS. IF YOU CANNOT ATTEND, PLEASE NOTIFY SYLVIA OR SARAH IN A TIMELY MANNER. If you know someone who would be interested in joining the Board, please ask for an application.

Old Business: None

Next Meeting Date: JUNE 18, 2019 at 6:30

Respectfully submitted