

East Norwalk Association Library Board
Meeting Minutes
July 19, 2022

In Attendance: Minnieola Davis, Janet McRae Knight, Beth Siegelbaum, Betzaida Sanchez, Roberta Bauchner

Staff: Sylvia Archibald

Public: None

President's Report: Minnie reported that plans for the Library Vendor Fair fundraiser are underway. Each member of the Board was given notices announcing the Fair and asked to place them wherever they could. As of this meeting, eight vendors have agreed to attend the Fair with two having paid the fee. All the tents have been spoken for. There will be no fee charged if a Community organization would like to set up a table; however, a donation might be suggested.

In the event of rain, the Fair will be held inside the Library. There will be no rain date. The Library will sell water and snacks and there will be a gift basket raffle.

MSP the President's Report

Treasurer's Report: Sylvia reported that we are still waiting for approval for the Community Development Block Grant. The applications are still being processed and the vote will be held on June 28th. Sylvia believes we will be approved.

Pinky and Sylvia are working on some changes to the Profit and Loss sheet. The reports get picked up in August, and they would like to arrange a meeting with Steven Hill before the audit.

MSP the Financial Report

Director's Report: The Music and Movement Program with Lynn will again be held on the first Saturday of the month.

The ESL Program now has twelve students and will resume on August 30th.

Justin will perform his magic/bubble show on July 23rd.

Sylvia sent the information about the Vendor sale to the Go section of the Norwalk Hour. Hopefully, they will include it in the listings.

MSP the Director's Report

New Business: None

Old Business: None

Next Meeting Date: August 16, 2022

Respectfully submitted,
Roberta Bauchner