

PHILLIPS FREE LIBRARY MEETING MINUTES
10.21.19

Meeting was called to order at 7:06pm.

Attending: Priscilla B-T, Mark Barrett, Sarah Willsey, Bryn Carr, Jennifer Block, Heather Slade

Approval of Minutes: Minutes were read and approved by MB, seconded by BC.

Treasurer Report: Report was reviewed and approved by BC, seconded by SW.

Old Business:

- Story Arts Festival was successful with over 400 attendees.
 - Author talks were more popular than workshops
 - Illustrator workshops were very popular
 - Very few children attended
- Homework Help Center is beginning the first week of November. Mary has 4 volunteers working under her.
 - Third and fourth graders on Thursday; fifth graders on Friday.

Director's Report:

- Numbers of attendees were reviewed for various programs.
- Open House is this Thursday 10/24 at 6pm.

New Business:

- A draft of the Donation Letter was read and discussed.
- Discussed adopting a process for recruiting and electing board members.
 - Categories include: Technology, Fundraising, PR, Knowledge of building maintenance, Accounting/finances, Knowledge of the community, Policy.
- The By-Laws need to be amended to allow members to live outside of the Homer Central School District.

Next Meeting: 11/18/19

Motion to adjourn was made at 8:21pm by HS, seconded by BC.