**FRIENDS OF THE BUDA LIBRARY**

Minutes of Board Meeting—Wednesday, July 6, 2022

Board Members Present: Roberta Haas, Blanca Houston, Zach Teegardin, Stephanie Pecuch, and Cheryl Bollish

Board Members Absent: none

Others Present: Melinda Hodges, Carla Woodworth, MaryAnn Williams, Keithann Linthicum

**CALL TO ORDER**

Meeting called to order at 6:39 pm by Roberta Haas, President. Meeting was conducted online via ZOOM.

**ACTION ITEMS**

1. **Board minutes:** Motion made by Blanca and seconded by Zach to approve minutes from the June 1, 2022 Board meeting. All were in favor.
2. **Treasurer’s report:** Zach Teegardin provided emailed reports. Balance in Money Market is $6,131.53. Balance in Checking account is $14,252.71. Motion made by Blanca and seconded by Stephanie to accept the Treasurer’s report. All were in favor. Treasurer’s report is attached to meeting minutes.

**LIBRARIAN’S REPORT**

Melinda Hodges, Librarian, reported the on the upcoming classes & events for the coming month. Her report is attached to meeting minutes.

**OLD BUSINESS**

There is no date yet for the new shelves. Melinda reported that they have been shipped.

**NEW BUSINESS**

We discussed the need for a committee for receiving and organizing books in the storage unit and for the new shelves. Roberta & Cheryl volunteered for the committee. Roberta will contact Pam about meeting to discuss these areas and needs.

Melinda reported that there are 16 boxes of books in the library back room. They will be moved to the storage unit on Tuesday, July 12th by Roberta, Cheryl, Keithann & Wayne Williams starting about 10am at the Library.

Revision of our by-laws are due this year. The committee will be Roberta, Blanca and Stephanie.

End of Summer Reading Celebration will be on Saturday, August 6th 2-4 pm in the City Hall lobby. Friends will provide volunteers for an activity and membership information. Cheryl will check with Caitlin about details and recruit needed volunteers.

Discussion of New Perks Partner was held by text after the meeting adjourned. Our Perks Partner for July is Brooklyn’s.

Roberta suggested a possible fund raiser for the end of summer- “Money Salad of gift cards.” There was discussion about whether we are allowed to have a raffle and whether we could sell tickets online or at the library.

Next meeting will be held on Wednesday, August 3, 2022.

Meeting was adjourned at 7:19 p.m.

Minutes submitted by Cheryl Bollish, Secretary



