

**FRIENDS OF THE AMHERST PUBLIC LIBRARY
ANNUAL MEETING AND LUNCHEON**

Called to Order: 12:20 pm

Present: Judy Alexander, Tiffanee Beard, Elaine Breen, Marilyn Bronson, Kay Clark, Becky Demich, Becky Denes, Sherry Dispenza, Maureen Dix, Ron Dix, Marilyn Hubbard, Mary Margaret Hyde, Sandy Kaiser (Historical Society), Deanna (Historical Society), Cookie McLoda, Holly Mihok, Sandee Ruth, Kaeth Shaughnessy, Bill Strohm, Barbara Gilbert Whitcomb, Police Chief Mark Cawthorn, Police Lt. Mike Rosebeck

Moderator: Cookie McLoda

Past Minutes: Approved

Financial: Checking: \$ 8,544.21 Certificate of Deposit: \$5924.09 Total
Assets: \$14,468.30

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Committee Reports:

Book Nook: Kay Clark reports that book nook activities will be suspended until library construction is completed.

Bulletin Board: Suspended until library construction is completed.

Hospitality: Judy Alexander reported that a library staff appreciation luncheon will be scheduled once library construction is completed.

Library Liaison: Becky Denes reported that library construction is on schedule and should be completed in mid summer. The library will be closed for all services from March 7 through March 14 for construction on the main floor. Following that, curbside services will be provided. Patrons may call the library 440-988-4320 to request services and pick up will be arranged. The library is also providing outreach services for home-bound or nursing home-bound patrons. Call the library to arrange delivery.

Membership: Holly Mihok suggested looking into the possibility for more corporate memberships.

Publicity: Becky Denes invited Holly Mihok to be her guest at the next meeting of Downtown Amherst and suggested that she make a presentation on the benefits of corporate membership in the Friends.

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OLD BUSINESS

Author Luncheon: The possibility of hosting an author luncheon in October was discussed. Maureen Dix reported that author Julie Zickefoose stated that she is still interested and available at the fees agreed upon in 2019.

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NEW BUSINESS

Friends Luncheon: All present agreed that the food provided by Arabica was delicious and thanked the hospitality committee for a job well done.

Motion to Adjourn: Bev Paige made a motion to adjourn

Adjourned; 12:45 pm

Next Meeting: Wednesday, March 23, 11:00am Amherst Historical Society Hall

Respectfully Submitted,
Maureen Dix, Secretary