



**FRIENDS OF THE
W.K. SANFORD COLONIE
TOWN LIBRARY MEETING MINUTES
June 8, 2021 – 5:30 PM**

NOTE: Because of the current CoronaVirus Pandemic, this meeting was held via Zoom.

ATTENDING (via Zoom)

Edge Benson, Dave Ferrill, Becky Klope, Queen Lewis, Louise McColgin, Leslye Milos, Evelyn Neale, Jennifer Soucy, and Claudia Thornton.

Greeting.

LIBRARY REPORT

Per Evelyn:

- A check in the amount of \$624 was put in the Friends mailbox for Leslye. This is the proceeds of the Ronald McDonald Readathon. Everyone was super excited about the results. Hopefully something can be continued in the spring club.
- A call was received from a new Colonie resident who bought a house from a woman who is over 100 years old. She has lived there since the 60s, and she has four walls of books, some of which may be valuable. Evelyn will keep in touch with him.
- The library is getting busier. The policy has changed, and vaccinated persons do not need to wear a mask. Those under 12 years old must still wear a mask.
- There will be an outside tent to use for programs for six weeks.
- June 14 starts registration for the July reading program. There is a full program for July and August. Yoga will be taught for both adults and children.
- The Pollinator Garden has been installed in front of the library by the Girl Scout Silver Project. A reception will be held on June 25.
- It's bidding time for the heating system.

- Enough quotes have been received for the new sign on Maxwell and Field Drives.
- Beautiful window shades were installed on the south side of the library. More will be done soon.
- Becky and Evelyn are working on the Little Free Library project. The Town has some restrictions about where they may be placed on town land. Some individuals will be installing the libraries on their private property.
- The UHLS mobile app has been discontinued. A replacement (Capria) should be available in July.

TREASURER'S ANNUAL REPORT

Per Leslye:.

- The following numbers are for June 2021:
 - Book Nook income was \$1,308.00. Membership receipts were \$25.00. Square Donations were \$100.13, and Square Memberships were \$36.23, for a total of \$1,471.36.
 - Expenses included: Banner \$14.99, Book Nook Supplies \$88.11, Change for the Book Nook \$30.00, \$183.02 for Crystal Rock, \$48.00 for Visa Gift Card fees, \$14.99 for Google YouTube Music, and \$1,000 for Visa Gift Cards for the Youth Programs, and \$500 for the Visa Gift Cards for the Adult/Teen Programs, for a total of \$1,879.11.
 - The summary of accounts: Checking \$21,354.84, savings \$1,136.84, and five CDs \$51,587.05, giving a grand total of \$74,078.73
 - Queen asked about Book Nook receipts. The Book Nook sales are much higher, so far. Great news! Claudia noted that the Book Nook signs that Jen purchased look great.

REQUESTS AND EXPENDITURES

- Greg requested \$59.95 for auto-renewing the Vimeo app (expires July 5). Greg is working on transferring the videos to the YouTube channel. We may only need one more year. This was previously approved.

WEBSITE, FACEBOOK, PUBLICITY AND LIBRARY E-NEWSLETTER

- Claudia noted that the Friends web page is up to date, and the bi-monthly newsletter is ready for distribution by Becky. Edye has a photo from the Book Nook to include. If anyone would like to submit a story of what the library means to them for the next issue, please contact Claudia.

- Claudia said she will not be able to run for the Secretary office in October. If anyone is interested, please let us know. Claudia will assist with the technology needed to prepare the web page, newsletter, etc.
- It was discussed that the current officers had a one-year extension which does not count against the two terms allowed because it was COVID-related and an exception.

BOOK NOOK

- As stated earlier, the Book Nook sales are great.
- Volunteers are available for this Saturday, there is an opening for the 26th, and for some dates further out. If you did not receive an email with the link, the link to sign up is available in the Friends newsletter.
- Becky sold some antique, older classics to a dealer. The Friends made \$210.
- Evelyn will tell Marion to create a box for “antique books” that she would normally toss.

The meeting adjourned at 6:00 pm.

Next meeting: Tuesday, July 13, 2021 at 5:30 pm via Zoom.

Meeting Minutes respectfully submitted by Claudia Thornton, Secretary.