

**Board of Trustees Subcommittee Regarding the Friends of the
Auburn Public Library
Sub-Committee Meeting
Minutes: Wednesday, September 1, 2021**

Meeting Called To Order at 5:45PM.

Attendees: Suzette Dowd, Chair of Friend's Subcommittee, Linda Dattis, President of Friend's of APL, Mary DeCoursey, Note-Taker, Matt Toth, and Paula Melican, Treasurer.

The Volunteer Officers Were Announced As Follows:

Linda Dattis, President
Diana Spanos, Clerk
Paula Melican, Treasurer

43 People Have Volunteered to Serve as Members of the Friends of Auburn Public Library.

Election votes of the 43 Members Will Determine Officers Moving Forward.

The First Full Meeting Will Be Held on Monday, October 25, 2021

Questions:

1. *Is there a \$10.00 Fee To Become A Member?*

Answer: The fee is up to the President and Friend's Board.

2. *Do Members have to Be Auburn Residents?*

Answer: No.

3. *How Does The Board Reach Out To Communicate With Volunteer Members?*

Answer:

- a. The President Can Email Volunteers and Decide Whether to Conceal Emails. (Blind CC)
- b. Linda would also want an easel at the entrance of the APL for announcements and pamphlets.

4. *What is the most effective way to fundraise?*

Answer: Book Sales.

Linda is very excited about fundraising and she is interested in showing movies and or documentaries to raise funds for the APL.

5. Can Friends Hold Book Sales In Lobby?

That is up to Friends of APL. (Jean Collins)

Money was taken from the lobby area previously. (Paula Melican)

6. Do Friends Of APL Have Tax Exempt status?

Friends of APL Was Tax Exempt 501 (3) (C) Previously.

Phil Shea Is Working With IRS To Reestablish.

IRS Expects Impeccable Record Keeping of Monies. (Matt Toth)

7. *Will The President And Board Communicate With State Level Friends Partnerships?*

Answer: Matt will provide Linda with the link to the state level partners.

8. *Where will Friends of APL Set Up An Office?*

Answer: Jean Collins will work with the Friends of APL to Determine a Space at APL.

9. *When can Linda and the Board of Friends of APL Meet the 43 Volunteer Members?*

Answer: Monday, October 25, 2021 at 6PM at the Auburn Public Library.

10. *How can Friend's of APL Pay Speakers?*

Agenda: Mary DeCoursey recommended that the Friends Apply for Grants through Auburn Cultural Council. (Grants Are Open--Mary Misspoke and said they are released in October.)

Motion Made By Mary DeCoursey to Approve The Minutes Immediately:

Second Motions Made By: Linda Dattis

Rollcall Vote: Unanimous Approval: (Mary D., Matt T, Suzette D., Paula Melican and Linda D.)

Next Meeting: Monday, October 25th 2021 at 6PM

Meeting Adjourned at 6:21PM