

FRIENDS OF EBCP LIBRARY
MEETING MINUTES
FEBRUARY 11, 2020

MEETING called to order 5:32pm

PRESENT: Helen R., Karen C., Sylvia B., Ida R., Marcia R., Mary Paige L-C., Pamela Z., Mary M., Cheryl J.

MINUTES: amended -Treasurers amount 18,818.00

CORRESPONDENCE: a check for 193.00 from Network For Good .

TREASURES REPORT: \$18,109.01. Received \$215.00 in renewals. \$10.00 from CD trips. Checks sent-\$167.37 for children's Programs, \$100 to NYLA for advocacy day to offset cost of Bus trip to Albany. Karen stated in our treasury we have 4,256.01 and rest \$13,853.00 is paver money. Scholarship application sent to High School guidance office.

OLD BUSINESS:

- planning for TREX bench challenge. Will begin in April. We need to collect, weigh, transport plastic. We have 6 months to gather 500 lbs.
- Library Advocacy Day -February 25th. Helen is going. If Want to car pool , please contact Helen.
- Cheryl brought in sample Tote Bags. We decided on size . Will order 500And will sell for \$2 or give away as gifts. Cost \$950.00
- Cheryl brought sample of PlayAway Launch Pads. Due to Several factors we decided more research was needed and we will revisit in future.
- Kits that Cheryl assembled are doing well 124 circulations since May.

NEW BUSINESS:

- Spring Family Fun Day- date pending- possibly April 18th.
- Helen suggested having Mini golf program at library. We need to check cost and details with company.
- Mary Paige is going to apply for two Sullivan Renaissance grants. One for capital improvement to be used to finish outside paths. And second Grant to obtain a watering cart and possibly a Vertical garden on white wall outside.
- Mary Paige presented a request for vendors and artist to participate in Fallsburg Art in the Park 8/8/20.
- Helen brought information on Planned Giving. It is A way to create a legacy for leaving money to Library.
- We discussed doing something with old library's slates from roof. No decision made.
- Marcia stated that the Friends are really greatly Appreciated for their contributions.

NEXT MEETING: March 10th

ADJOURNED: 7:05