

MINUTES July 20, 2023

IN ATTENDANCE: Julie Bernstein, President

Carol Nash, Vice President Judith Ray, Recording Secretary

Carl Ceithaml, Treasurer

Linda Curtis, Corresponding Secretary

Regina Ritrovato, Social Chair Denise Malevitis, Library Staff

ABSENT: Sarah Skinner, Library Director

The meeting was called to order at 9:05 a.m.

- I. Minutes April 20, 2023 approved.
- II. Membership report:
 - * Very slow responses.
 - * Current collection: \$2,790
- III. Treasurer's Report:
 - * Carl presented 2nd Quarter Financials
 - * Will eventually move Amazon Smile funds to checking
- IV. Library Director's Report:
 - * Denise reported on various kids' activities
 - * Reported on Summer Reading Program
- V. Old Business
 - * Regina distributed report on Volunteer Luncheon
 - * Regina volunteered to chair luncheon next year



VI. New Business

- * Book Sale volunteers in place * Better World Books will take some leftover books based on scan information
- * Receipts for summer reading program should be sent to Carl.

Next meeting is October 19 @ 9:00 a.m.

Meeting adjourned 9:44 a.m.