

FRIENDS OF THE BEL AIR LIBRARY

BOARD OF DIRECTORS MEETING

Wednesday, May 24, 2023, 6:00 PM

MEETING MINUTES

Present: Annie Kovach, Amy Cedrone, Bill and Marie Kridenoff, Leslie and Cliff Riden, Lynn Garrison, Bonnie Bailey, Carole Conrad, Cheryl DeScipio, Pat Easter.

Ms. Cedrone commenced the meeting at 6:00. The April 26, 2023 minutes were approved by all. Mr. Garrison presented the Treasurer's Report as follows:

a/o 04/07/2023: Checking Account balance: \$3,771.57 Savings Account balance: \$12,696.53

a/o 05/24/2023: Checking Account balance: \$3,771.57 Savings Account balance: \$12,696.84

BRANCH MANAGER'S REPORT: Ms. Kovach reported that the Bel Air Branch's repairs were coming along. She discussed a possible program, not yet finalized, by the Harford County Historical Society in the Fall.

NEW BUSINESS: There were no out of cycle requests. New fund raising efforts were discussed. Storage boxes will be needed when the library reopens, specifically bank and stationary boxes. Check the library's website and The Bel Air Friends Facebook page for any updates and for the branch reopening. Bel Air Friends Facebook page is at <https://www.facebook.com/profile.php?id=100089242780747> .

OLD BUSINESS: The Tastefully simple fund raiser is now over. The set up for the Children's book sale will be Friday, June 30 at 8:30am. The sale is on Saturday, July 1 from 10:00am until 4:00pm. Volunteers can arrive at 9:00am on Saturday.

LIBRARY FOUNDATION UPDATE: The Foundation's next Gala event will be held Saturday, November 4, 2023 at the Abingdon library. Tickets will be \$175 per person. Cabanas are \$500. The theme will be released soon. The members agreed to a sponsorship. The SRC Kick-Off Day will begin Monday, June 26, 2023 at 10:00am-12:00pm at the Abingdon branch at 2510 Tollgate Rd., Abingdon, Md., and continue at the Jarrettsville branch at 3722 Norrisville Rd., Jarrettsville, Md in the afternoon.

There being no further business, Ms. Cedrone, adjourned the meeting at 6:30PM. **The next meeting of the Friends of the Bel Air Library Board of Directors will be held on Monday, June 26, 2023 at 6:00 PM AT THE BEL AIR BRANCH Of HCPL pending the reopening on June 20. If it does not open, we will meet at Abingdon on June 28, 2023 at 6:00PM.** All Friends' members are encouraged and welcome to attend.

Respectfully submitted,
Pat Easter, Secretary