

FRIENDS OF THE BEL AIR LIBRARY

BOARD OF DIRECTORS MEETING

MONDAY November 28, 2022, 6:00 PM

MEETING MINUTES

Present: Annie Kovach, Marie Kridenoff, Bill Kridenoff, Leslie Riden, Cliff Riden, Lynn Garrison, Amy Cedrone, and Pat Easter,

Ms. Cedrone commenced the meeting at 6:04. The October 24, 2022 minutes were approved by all. Mr. Garrison presented the Treasurer's Report as follows:

a/o 10/20/2022: Checking Account balance: \$15,479.74 Savings Account balance: \$12,696.00

a/o 11/10/2022: Checking Account balance: \$13,717.31 Savings Account balance: \$12,696.21

BRANCH MANAGER'S REPORT: Ms. Kovach made a request to fund a new ongoing Adult Yoga program to be held each Wednesday evening from 6:00-7:00 pm. Each class will include a themed journey of yoga poses, breathing exercises, stillness, and meditation taught by Peat Purol. The program is free to the public but registration is required. In December, January, February the cost would be \$350, at \$35 per session with a few sessions being canceled for meeting room conflicts. Then, normally, each session would be \$490/quarter for 14 sessions/quarter. The request for \$840 total was approved by all.

OLD BUSINESS: There was no old business.

NEW BUSINESS: A motion was made to approve pop-up book sales in the Library's lobby, the first one being children's non fiction and homeschooling materials. It was approved and will take place December 14, 2022 from 11:00 am-6:30 pm. All items are \$.50 each. There was an out of cycle request for \$1,500 to sponsor the 2022 Winter Reading Program. It was approved by all.

LIBRARY FOUNDATION UPDATE: The Foundation's Gala was a great success netting \$50,000. The Foundation extended their thanks to the Friends for their support.

There being no further business Ms. Amy Cedrone, adjourned the meeting at 6:45 PM. **The next meeting of the Friends of the Bel Air Library Board of Directors will be held on Monday, JANUARY 23, 2023.** All Friend's members are encouraged and welcome to attend. A Merry Christmas to all!

Respectfully submitted,
Pat Easter, Secretary