FRIENDS OF THE BEL AIR LIBRARY ~ BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 27, 2020 ~ 6:00 P.M.
MEETING MINUTES


Ms. Bailey commenced the meeting at 6:00 p.m. The November 25, 2019 Meeting Minutes were approved. Ms. Whitehead relayed the Treasurer’s Report as follows:

Checking Account a/o 11/25/19: $9,110.17; Checking Account a/o 1/27/20: $9,110.17
Savings Account a/o 11/25/19: $18,683.41; Savings Account a/o 1/27/20: $18,684.52

Branch Manager’s Report: Ms. Kovach reported that the Random Acts of Kindness group thanked the Bel Air Friends by making us beautifully decorated candy bars during one of their craft times. Carly Reighard of the Bel Air Children’s Department has taken the position at the Enoch Pratt Library as Children’s Services Coordinator. Ms. Reighard will surely be missed.

Ms. Kovach thanked the group for the recent, “out of cycle” approved requests during May, which is Mental Health Awareness Month:

- **Guest presenter from the Klein Family Harford Crisis Center**, May 20th. Probably no cost to us.
- **Ed Lally Foundation – Power of Expression Program and Concert** by Jordan Lally (concert perhaps in Shamrock Park). This is modeled for grades 6-12 with 4 goals in mind. There will be a group assembly, break-out sessions and speaker. For more Information: [https://edlallyfoundation.org/files/documents/power of expression - goals.pdf](https://edlallyfoundation.org/files/documents/power of expression - goals.pdf)
  - May 28th. Cost to us: approximately $1,000.
- **Dr. Shreya Hessler** of The MINDset Center, “Helping Your Child Overcome Anxiety”. May 13th. Cost to us: Approximately $250.

The group approved up to $1,500 to cover the above mentioned expenses.

The group approved up to $4,000 for the following expenses, supplementing the Summer Reading Challenge, 2020:

- **Eco Adventures**, June 29th – July 4th
- **Science Tellers: Dragons: Return of the Ice Sorceress**, July 6th – 11th
- **Extreme Balloon Man**, July 13th – 18th
- **The 57’s – Imagine Stories in Music**, July 20th – 25th
- **Reptile Wonders**, July 27th – August 8th
- **Diane Macklin, Storyteller**, August 3rd – 8th
- **Mr. Jon**, August 10th – 17th
- **Mike Rose Magic – “Once Upon a Magic Show”**, August 17th – 21st
- **Chesapeake Therapeutic Riding – Tails & Trails (with Buttons the Pony)**, Available throughout the summer.

**Old Business:** The Spring Book Sale will be held **April 2nd through the 5th**. Collection dates: March 7th, 14th, 21st, 28th

**New Business:** Ms. Louderback announced that the volunteer reporting system for volunteers will now be computerized, and gave a tutorial. All volunteers will have a PIN for identification purposes. The branch has one Chromebook for volunteer reporting purposes, and the Friends Group approved a purchase of an additional one, up to a cost of $350.

The following dates were approved regarding 2021 Book Sale dates: Spring Book Sale: April 8th – 11th; Beach Bum Sale: June 4th; Fall Book Sale: October 14th-17th. The group approved the purchase of 6 lightweight tables for book sale usage, up to $900. Ms. Louderback announced the 2020 Volunteer Celebration will be held on April 20th-Abingdon Branch.

There being no further business to conduct, Ms. Bailey adjourned the meeting at 6:41 p.m. with the next meeting scheduled for 6:00 p.m., February 24, 2020. All Friends Members are welcome and encouraged to attend.
Respectfully submitted, Carolyn K. Lambdin, Secretary