

**FRIENDS OF THE BEL AIR LIBRARY BOARD OF DIRECTORS MEETING**

**MONDAY, FEBRUARY 24, 2020 6:00 P.M.**

**MEETING MINUTES**

Present: Kathleen Whitehead, Carolyn Lambdin, Bonnie Bailey, Carole Conrad, Leslie Riden, Clifford Riden, Elaine Millard, Lynn Garrison, Marie Kridenoff, Bill Kridenoff and Annie Kovach.

Ms. Bailey commenced the meeting at 6:00 p.m. by distributing three thank you notes for those present to review (\$5,000 SRC donation, Foundation Gala Sponsorship plus extra tickets and "Sew 4 Someone" Program). The January 27, 2020 Meeting Minutes were approved by all. The Treasurer's Report was as follows:

Checking Account Balance a/o November 25, 2019: \$9,110.17; Balance a/o February 24, 2020: \$8,204.37

Savings Account Balance a/o November 25, 2019: \$\$18,684.52; Balance a/o February 7, 2020: \$18,685.62

Branch Manager's Report: Ms. Kovach told all that the six tables originally approved would, for the present, be reduced to three. Additional tables may be purchased in the future. Summer, 2020 requests are as follows for a total of \$650. All were approved.

Gnome and Fairy Garden DIY, August 18<sup>th</sup> (\$70)

Annual Talent Show in Shamrock Park, August 15<sup>th</sup> (\$50)

Science in the Park, July 23<sup>rd</sup>, rain date: July 30<sup>th</sup> \$30)

Beginner Meditation Sessions conducted by Jordon Lally from the Ed Lally Foundation, date TBA (2 sessions @ \$200-\$250 per session)

Additionally, a request for \$242.97 was made and approved for STEM materials to inspire children to learn about inclusive designs to create and adapt books and games for children with visual impairments and multiple disabilities (4 workshops this summer for the children of Harford County to work together to create inclusive games).

Old Business: Regarding the **2021 Book Sale Dates**, there was one correction. **The Beach Bum Book Sale will be held on Saturday, June 5, 2021 NOT June 4<sup>th</sup>, 2021. Please make note of this important correction to the 2021 calendar.**



**!!!! Bel Air Friends of HCPL 2020 SPRING BOOK SALE !!!!**

**April 2<sup>nd</sup>: 5:00 p.m. – 7:30 p.m. (MEMBERS' NIGHT)**

**April 3<sup>rd</sup> and 4<sup>th</sup>: 10:00 a.m. – 4:30 p.m.**

**April 5<sup>th</sup>: 1:00 .m. – 4:00 p.m. \$5 Bag Day!**

**BOOK PRICES:**

**Hard Back, \$2; DVDs and CDs: \$1**

**Paper Back and Children's: \$.50**

New Business: There were no out of cycle requests.

There being no further issues to be discussed, Ms. Bailey adjourned the meeting at 6:27 p.m. The next Friends of the Bel Air Library Board of Directors Meeting is scheduled for Monday, March 23, 2020 at 6:00 p.m. All Members are encouraged and welcome to attend.

Respectfully submitted, Carolyn K. Lambdin, Secretary