

Notes from Board of Trustees Meeting 7/21/20—

- We voted to accept the operating statement. Hope gave a great explanation.
- A motion was made and passed to send out letters to donors and post on our website and Facebook. We voted to change the word **I** to **we** in the letter that was presented wherever it was used. We have also received several donations to the Annual Appeal recently. Thank you's have been sent out.
- Friends- They have raised a lot of money about \$1800.00 and would like to spend \$1500.00 by the end of the year. The garden they maintain looks great!
- Social-We voted to keep the extra money from the flowers to have as an emergency stash—"Sunshine Fund" in case we need to send flowers to someone or anything like that. Lisa will open an account and put the money in. We have \$60.00 to start.
- The library renovation will be done in a year. There have been some small delays due to production of goods needed and sourcing. The Trustees were given a tour by Hope and were amazed at the progress and how wonderful everything looks. We admire the staff for working in the library without air conditioning and with the Covid-19 restrictions