

## 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.