

Friends of Georgia Libraries Board

Meeting Minutes

Via Zoom

June 26, 2020

Opening

The regular meeting of the Friends of Georgia Libraries Board was called to order at by President Dan Aldridge at 12:07 pm.

Present

Dan Aldridge, Beth Ratliff, Bel Outwater, George Tuttle, Kathy Ames, Wendy Cornelisen, Jodie Barger

Treasurer's Report

Current balance \$2735.00.

Spring Workshop

- Library reopening plans discussion
- Should we consider a virtual workshop?
- Consensus to make decision in July
- Flexibility on date; could use session at GLA to market the conference, virtual or physical

Awards

- Can do a virtual presentation

Lindbergh Award

- Delaying; format does not lend itself to virtual

Annual Meeting

- Meet virtually to elect new directors
- Directors can appoint new officers
- Plan to keep that meeting on October 2

Renewal Notices

- Set a special meeting in 6 weeks
- Email invitation with notice to renew dues
- Mention that we're looking for people to serve on board of directors
- Plug virtual workshop

Adjournment

The meeting was adjourned by Dan Aldridge at 12:29 pm.

Minutes respectfully submitted by Bel Outwater.