

# **Friends of Georgia Libraries Board**

Meeting Minutes

Via Google Meet

October 23, 2020

## **Opening**

The annual business meeting of the Friends of Georgia Libraries Board was called to order at by President Dan Aldridge at 9:32 am. This meeting was rescheduled after the Spring Workshop was postponed due to COVID.

## **Present**

Dan Aldridge, Beth Ratliff, Bel Outwater, George Tuttle, Wendy Cornelisen, Jodie Barger, Julie Dobbs, Kathy Ash, Peachtree City Friends of the Library, Ruth Arthur

## **Awards**

- Best Friend – Doris Tilly. Will do a presentation October 29 in Young Harris
- Fabulous Friends – Forsyth County. Presentation will be November 13 at noon.
- Author Grant – Friends of Peachtree City Library. Waiting on rescheduled event.

## **Board Changes**

- Thank you to our outgoing Board Members: Keith Schuermann, Chris Snell, Rita Spisak
- Welcome to our new members who have agreed to serve: Kathryn Ames, Kathy Ash, Jodie Barger.
- Two other people have offered to serve, but were not included in the list that went out prior to the meeting: Ruth Arthur and Bea Scalf. We will vote on their appointments in the Spring when we fill officer vacancies.
- Dan will be stepping down as President but will still serve on the Board as Ex Officio. Beth Ratliff is assuming the position.

**Motion to approve the appointment of Kathryn, Kathy, and Jodie to the Board – Dan 2<sup>nd</sup> – Keith (via email)**

**Motion passes.**

## **Thank you**

- Dan thanked everyone for their time, work, and support.

## **Events**

- Dan will work with Bel and Beth to set up another Coffee Chat.
- Jodie suggested we talk about volunteer recognition.

## **Adjournment**

The meeting was adjourned by Dan Aldridge at 9:50 am.

Minutes respectfully submitted by Bel Outwater.