

Friends of Georgia Libraries Board

Meeting Minutes

Via Zoom

January 29, 2021

Opening

The regular meeting of the Friends of Georgia Libraries Board was called to order at by President Beth Ratliff at 12:05 pm.

Present

Beth Ratliff, Bel Outwater, George Tuttle, Kathy Ash, Wendy Cornelisen, Jodie Barger, Sonya Gaither, Ruth Arthur, Bea Scalf

Secretary's Minutes

Motion to approve minutes from October 23, 2020 meeting – Kathy. Second – Jodie. Motion carries.

Introduction of New Board Members/Officers

Treasurer's Report

Balance \$2930 as of September report. Bea is trying to get a clearer picture of our finances. We have had 5 renewals, 3 deposits, and need to file our 990N with the IRS.

Monthly Chats

- Discussed the results of the survey that went out in October via Mail Chimp. Most popular responses were growing membership, keeping members engaged, advocating for your library, and fundraising ideas. Decided to do another fundraising discussion for the February chat.

Awards

- Discuss at February board meeting. Need to push out award nominations.

Zoom Account

- George and Beth walked through it. Currently attached to Beth's PayPal account. On a monthly subscription plan of \$14.99 so we don't have to pay if we don't plan to use. Working on getting it moved to the FOGL PayPal account (issue with business accounts that needs to be resolved).

Next Board Meeting

- Friday, February 26 via Zoom

Adjournment

Motion to adjourn – Kathy. 2nd – Bel.

Minutes respectfully submitted by Bel Outwater.