

Meeting called to order at 1:00 PM by Donna Englander, President.

**Present:** Donna Englander, Anne Fisher, Leila Glaser, Hannah Darling, Patty Owens and Alice Kao.

**Minutes:** approved

**Director's report:** Patty briefed the ongoing and future events at the library for the remainder of August and the month of September. See attached calendar of JHPL events.

**Treasurer's report:**

- Donna received a letter of appreciation from Grace Littlejohn's daughter.
- See attached file from Carrie for income statement.

**Newsletter**

- Need to get notice out before the annual meeting, 30 days preferably. So we will talk about it at our next meeting, 9/17.
- Can we steal Ted Reinstein (Tuesday 10/5) from *Chronicle* for the annual meeting?
- Possibly no program, can happen in the library meeting room, if things get worse then Zoom
- Annual Meeting to be held Thursday 10/28 @ 6:30pm.
- Newsletter out last week of September, all articles due by 9/17.
- Website: Hannah is still working on the Rack Card to publicize the *Friends*
- Calendar on the website: change the link back to the library calendar
- List of things on the agenda
- Pictures are up for the bookmark award
- Book discussion info will be up once Hannah receives that information

**Website:**

- Donna has been working with Cheryl on updating museum pass info. More are opening gradually. Donna will call again for information and update those that expired.
- Hannah's working on a rack card (summer reading, story time, museum passes, etc.) to be printed at Center of Hope.

**Booksale:**

- We had one and we made \$1,245!
- We are still asking for donations instead of a fixed price. We did not make as much but still quite good. We usually get more in spring so it evens out more or less.

- Next one 10/16 to coincide with the Harvest Festival.
- Used to have bag-of-books but not sure yet at this point.
- It was a lot of work getting things outside but it worked out nicely.

### **Bookmark contest:**

- Went well with some really cute kids!
- School announcement worked well.
- Potential art teachers contest!
- Have current high school students help promote the event.

### **Annual meetings:**

- We will contact everyone and make sure everyone's running again.
- No increase to membership fees.
- We had 198 members this year, not counting the two lifetime members. More or less back to where we were.
- If membership dues are paid by 12/1, we will keep them as members through the following year.

**Next meeting will be September 17th at 1:00pm at the JHPL.**