

Date: September 26, 2020

Attendance (all via ZOOM) : Anne Friedle, Grace Riario, Olivia Brush, Sue Shapiro, Kelsey Deutsch, Dina Kapzynski

Library Process: (what must be done in order to keep the February 14, 2022 open date)

- All board members must be registered to vote, have voted in the last election and plan on voting in the upcoming.
- Committee to campaign for 25 signatures from all 4 towns in the Minisink School District (25 from each town; total of 125 **handwritten** signatures)
  - Members cannot have duplicate signatures\*\*
- 25 signatures for petition to be sent into be voted on in the next school budget plan
- Need to know: 2% of the voters of the last school budget vote

OCT./NOV./DEC. - need to be in the community presenting about upcoming voting days and what is to be voted on.

- Farmers markets
- Potential car show at Otisville Elem.
- Olivia to look into tabling at Greenville town park to host “office hours”

Present signatures to Minisink in Jan./Feb. for the next school budget vote

- Set up meeting with Brian Monahan, Minisink Valley Superintendent

Set up tables at: (all settings listed below are potential spots and are not set in stone)

- Chianti Cow, restaurant
- Greenville Town Park
- Greenville Town Park - Sports field (Soccer and Baseball potential sports happening)

Need to write bylaws; once bylaws are written, we have a certain amount of days before submitting them

- Look into lawyers to read bylaws to ensure bylaws are lawful and binding.

Need to further discuss the budget of the library and how it will work with residents.

Create a carter that will then be sent to the IRS

### **Minisink Valley Public Library Board members nominated:**

Sue Shapiro, President

Kelsey Deutsch, Vice President

Anne Friedle, Treasurer

Olivia Brush, Secretary

- Member of large to be selected at later date
- Olivia to make page on Website about board members, as well as album on Facebook for community to know board members more
- Board members to write own bios and submit photos to Olivia

Donations:

Officially a 501c3 under the name: FRIENDS OF THE MINISINK VALLEY PUBLIC INITIATIVE INC.

New account for paypal to be linked to

- Must be added to the webpage

Sue applied for Facebook donate button to be on FRIENDS OF THE MINISINK VALLEY PUBLIC INITIATIVE INC. Page

- Takes 2-3 weeks to be accepted

\*\*Once the FB donate button is accepted, virtual events will be hosted.

### **Fundraising**

\*concerns about asking of money at this point in time during the pandemic; however, we have all been witness to the surrounding libraries stepping up with online resources like virtual story hours and electronic downloads of titles, and knowing the Minisink Community cannot access those resources as the rest of library patrons makes us push further for our own.

*Virtual concerts* from local musicians - Facebook live, donate button to be attached.

*Trivia Night* - held on Facebook

*Donation cans* in local businesses, as long as merchants are willing to hold cans

- One committee member per donation can to ensure nothing happens to the boxes

*Garage Sale* (in the springtime)

MV PTO to host book fair on March 4th (?) 5pm-9pm

- Potential tabling
- Story hour?

Presentation:

- Over a zoom meeting: committee to record slide show presentation to be put on Facebook, email newsletter and Website to show the community mission, process, and necessity of library in Minisink School District
- Presentation to be recorded on October 17

**Next committee meeting set to be: October 10th, 2020 at 7PM via Zoom**