

FRIENDS OF THE HOMEWOOD PUBLIC LIBRARY MINUTES January 19, 2020
Special meeting

President Peg Boivin called a special meeting before the Annual Potluck and Dessert Meeting at 6:02 pm to discuss a proposal from Kelly Campos. In attendance were President Boivin, Willa Lee, David Pound, Ronald Rutzky, Amy Eagle, Rose Olsar and Susan Bayer and Kelly Campos.

The Village and probably the library are no longer supporting the Summer Movies in the Park so our contribution of \$1340 is no longer needed. Kelly proposed that we support her *Make Music Homewood* project on June 21, 2020.. She explained the project and there was a discussion. She has the support of Melody Mart and the Homewood Arts Council as well as the Library but was not funded by RAILS. We discussed the money needed and adjourned at 6:26 pm to attend the Potluck. Discussion will resume after dinner.

At 7:05 the Annual meeting commenced. President Peg Boivin had everyone introduce themselves. Treasurer Ron Rutzky gave an annual summary of our income and expenses (see attached report). Susan Bayer and Rose Olsar presented the Bylaws changes. In Article VI Executive Board item 4 *The length of term for the elected officers shall be two years. No officer shall be eligible for the same office for more than two consecutive terms. The single exception to the length of term rule shall be the office of Treasurer, whose term may be extended for as many years as necessary with the concurrence of the Board and the Treasurer.* Also item 6 *The Administrative librarian and a representative from the Library Board of Trustees shall be non voting ex-officio members of the Executive Board.*

Sandy Norton made a motion to accept the Bylaws changes. Bonnie Walker seconded the motion. The motion passed unanimously.

The Annual meeting was adjourned at 7:45 pm

At 8:00 pm the Special meeting resumed.
Colleen reported that the library would not be participating in the Summer Movies in the Park.

Susan made a motion to rescind the \$1340 that we had awarded for the Summer Movie program. Amy seconded the motion. The motion passed.

Susan then made a motion to award \$2000 to Kelly Compos for Make Music. Rose seconded the motion. Passed unanimously.

Special meeting was adjourned at 8:08 pm.

Next regular meeting February 24, 2020.

Respectfully

Susan Bayer, Secretary

