

## **Board of the Friends of the Brandywine Hundred Library (FBHL)**

### **Minutes of the Meeting held on Tuesday, November 12, 2019**

**Members Present:** Nicole Aaronson, Kay Bowes, Dick Carroll, Brenda Dawson, Rose Passarella, Peter Piro, Jeff Porter, and Library Manager, Jean Kaufman

**Members Absent:** Agnes Galvin

#### **Welcome and Announcement:**

The meeting began at 7P with Kay Bowes welcoming all and alerted the board that the Governor's budget meeting is November 18. This an opportunity for advocacy.

#### **Approval of Minutes from October 10, 2019**

#### **Approval of the Treasurer's report**

Account balances:

- Citizens Bank checking account      \$1609.91
- Citizens Bank money market      \$30,992.43
- WSFS      checking      \$10212.20.

IRS 990, year 2018, was filed Oct 21 by Evelyn Joiner, our CPA.

The Friends of the Brandywine Hundred Library is a 501 (c) (3) non-profit corporation

There was a second discussion of the pros and cons of having multiple accounts.

Reminder: Square Space is the management company and Stripe is the actual deposit.

#### **Librarian's Report:**

Exploring the Night Sky with NASA ambassador Terry Blanch was a great success. November 20 is the Global Conversation of the facts about climate crisis and the real solutions.

There was a request to support the Black History February 2020 program if the county cannot fund it. The motion to support with \$350 if the county cannot fund was unanimous.

#### **Membership Drive:**

Total of 24 new members.

The membership list needs to be updated. The password and drop box was discussed. While updating, we are to investigate if the expiration date can be extracted, reminder notices can be sent and recruiting new Board members. Jeff and Rose will review and report back in January 2020.

#### **Review of the by-laws and status of the FBHL**

According to the By-Laws - what is needed to allow:

- the Library Town meeting be held in February instead of December; and

- changing of term limits, temporarily or permanently.

Ensure that the FBHL is a 501(c)(3).

Rose provide an update in December.

**Other topics:**

- Updating the Newsletter
- Membership Manual
- How to entice the elected officials to be more involved
- How to increase the FBHL sponsorship – Jean was going to review possible areas
- The Board decided it was not possible at this time to sponsor the upgraded carpet.

**Meeting was adjourned at 8:20**