



## Friends of the Library Report

March 18, 2020

Dear Library Board,

We focused this meeting on a few items:

1. Approved the 2020 budget. Throughout this year, the budget and needs will be closely monitored so that suggestions can be made for revisions in year 2021.
2. The five new membership levels for membership drive have been approved. A committee will be appointed to better structure these levels and determine final benefits at each level.
3. A consolidation of grant funds in line with original intent was approved. There have been funds sitting for years unused. This allowed us to get much needed funds to the 4<sup>th</sup> floor.
4. A Conflict of Interest Policy and Form was distributed to all members to be completed. A penalty was added into the policy if a conflict is not disclosed.
5. Next meeting will address: Updating bylaws, Equipment purchase and maintenance policy to be created, Job Descriptions need to be updated, and Strategic Plan needs to be initiated.

Anne