

# Franklin Grand Isle Bookmobile Board of Directors Meeting

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October 19, 2020 6:30 pm via phone conference

**Present:** Tim Smith, Chair; Deb Grennon, Vice Chair; Eric Peterson, Secretary / Treasurer; Bethany Remmers; Tami Dodge; Loona Brogan, Director; Hadley Priebe, Marketing Director, Lauren Walsh, Americorp Volunteer

**Not Present:** Meg Marshall; Heather Moore;

## **Officers' Reports: Chair**

- Bookmobile needs multiple modules to fix the sensors
- Cost will be about \$4,500 for repairs
- Not sure if this affects the functionality of the bookmobile
- The sense is that this is the last known repair that will be need to be made
- Should have it back by the end of the week
- We are waiting list three weeks out for getting the wrap done
- **Motion to approve the cost of the repairs made by Deb**
- **Bethany seconded**
- **Amended to be within a 10% range of the estimated cost**
- **Approved unanimously**

## **Secretary**

- Discussed minutes
- **Approval of minutes tabled**

## **Treasurer**

- Income and expense report sent to board
- State withholding tax completed
- Almost completed federal withholdings
- Federal unemployment will be due at the end of the month

## **Americorp member**

- Introduced Laruen Walsh
- VYDC-Americorps FGIB Capacity Building Member
- Went to college in VT
- Been doing grants and social media stuff
- First Americorp experience

## **Update on the Bookmobile Repairs & Wrap**

Waiting to get vehicle back from Charlebois

### **Catalog**

- Follet not returning multiple calls and messages
- LibraryWorld is \$800 less, annually
- Deb asked to bring some other comparisons for Executive Committee Meeting
- Loona will provide the executive committee with comparisons for the next executive committee meeting

### **Partner outreach**

- Partner outreach efforts and working with unknowns
- Lauren and Loona attended a conference about serving disadvantaged groups
- Were looking to expand services to some of these groups
- Start with book drop offs

### **Little Free Library grant**

- Asked to return the funds
- Arts council asked to have the money back.
- Loona will draft invoice to send to VAL for reimbursement

### **Annual Appeal mailing & end of year fundraising**

- Ordered the appeal letters
- Will be mailed will correspond with end of the year appeal and giving Tuesday
- Working with Lauren on Giving Tuesday Projects
- Donating online options
- 130 contacts for the appeal
- Using new database - Bloomerang
- 802 quits advertising - offered additional three months free for delay
- Spring fundraising / next year planning ideas:
- Murder Mystery fundraiser dinner
- Spring events: Calendar Raffle and Big Rig Day, Other?

### **8. Virtual Programming**

- Virtual big rig day
- Virtual teen book club

**Next meeting: Monday November 16th, 3rd Monday of the month 6:30 pm**