

Friends of Kennebunk Free Library
November 9, 2020- 6:00-7:00 PM
Annual Meeting-Virtual by Zoom

In Attendance: Donna Gomez (President), Michelle Conners (KFL Director), Allison Atkins (KFL Assistant Director), Peg Nelson, DD Harrington, Deb Redding-Sampson, Risa Oganessoff Heersche, Sue Patterson

September 21, 2020 minutes reviewed. Motion to accept by Peg, seconded by DD. Unanimously accepted.

Old Business:

a. Election of officers effective 1-1-2021

Deb agreed to accept interim Vice President position. Discussion as to whether recorder duties should officially fall into Vice president role-decided to turn to by-laws review.

Risa and Peg will become liaisons to Board of Trustees.

b. By-laws review

President duties already reads "ensures that accurate minutes are taken at all meetings" so group agreed to leave as is.

Friends leadership does not currently include a Secretary.

Meetings need to include virtual format as an option.

c. 2021 Membership Drive

Michelle has revised brochure and Deb sent some suggested edits. Brochures will be mailed out around the end of November.

d. Oktoberfest fund-raiser raised \$265. Planning fostered good relationship with Trustees. Special thanks to Michelle and Allison.

e. October bagged book sales raised \$500 and \$310 respectively. Need more children's books. May want to consider return to donated book sales in safe manner where customers can see the books they are purchasing.

New Business:

a. Kanopy-KFL uses \$125/month to access movies, TV shows for customers.

b. Book donations-need to start accepting donations with simple process-yet to be determined.

c. Updates

Staff changes-Kat will retire 1-1-2021. Will be recruiting and overlap training. Wreath sales are going well- at least 80-90 so far.

Allison requests help with non-fiction Better World Book packing. Donna looking for help Friday Nov. 13 from 1-3 PM.

Will be closed for 2 weeks for carpet installation starting end of November.

Wait and see on scheduling book sales for 2021.

Upcoming Friends meetings will be **5:30-6:30** PM on January 11, April 12, September 13 and November 15.

Respectfully submitted, Sue Patterson