

The Foundation For Mohawk Valley Libraries Annual Meeting 2019
July 12, 2019 12:30 PM
MVLS Office

Trustees Present: Edward Asselin, Jane Borrelli, Cheryl Cufari, Marion Grimes, William Leitch, Eric Trahan

Trustees Excused: Christine Knee, Carlton Shepard

Board President Ed Asselin called the meeting to order at 12:37.

Upon a motion by Eric Trahan and seconded by Marion Grimes, the April, 2019 minutes were approved. Ayes: all Nays: none Abstentions: none

Upon a motion by Jane Borelli and seconded by Marion Grimes, the June, 2019 minutes were approved. Ayes: all Nays: none Abstentions: none

Eric Trahan made a motion to receive the April, May, and June, 2019 financial reports seconded by Cheryl Cufari.

Committee Reports

Executive Committee: no report

Nominating Committee: Trustee recruitment is needed with one seat from either Fulton or Montgomery County to be filled. Trustees need to be thinking of possible asks.

Old/Unfinished Business

Mohawk Golf Tournament: Eric mentioned getting a date on the calendar. Ed suggested either the middle of May or a few weeks further out due to weather considerations. Friday seems to be a good day of the week. Bill suggested getting the club to hold on this year's price for next year. Ed will reach out to the golf pro to set a date now for next year.

Annual meeting: Food was adequate and the presenters were excellent and relevant answering legal library questions. Ed suggested reaching out to libraries for topics for future annual meetings.

Restaurant Fundraisers: Cheryl reported that the LT's Grill June event raised \$100. Cheryl will get information for one at Blaze Pizza for the end of September, and we will look to have one at Applebees.

New Business

Summer Grants: \$7500 will be spent on summer grants. We agreed to hold the Dream and Do grants at the current amount (\$500 with application/\$1000 for SCPL) which seems to be sustainable. Marion mentioned publishing a list of ideas or past projects which might be a catalyst to spark a project idea. Advocacy grants will also be available for up to \$2500. Typically \$1000 - \$3000 is spent in this area. We may also try to do another special kind of grant perhaps centering around wireless upgrades.

Canajoharie Golf Tournament: Trustees went over details for the tournament. Volunteers are in place and sponsors were reported as well as silent auction items. Eric sent donors an ask letter and followed up with an email. Previous golfers were also contacted.

Other Fundraising Ideas: We will continue to brainstorm.

The meeting was adjourned at 1:34 with the next meeting on September 13 at 1:30.

Respectfully submitted,
Cheryl Cufari
Secretary