

The Foundation for Mohawk Valley Libraries

MVLS Service Center

July 8, 2022 @12:30PM

Minutes

Trustees Present: Bill Leitch, Doug McFadden, Sally Rappa, Carl Shepard, Eric Trahan

Trustees Absent: April Davies, Paul O'Brien

Guest: Ed Asseslin

Board president Carl Shepard called the meeting to order at 12:53PM.

A motion was made by Eric and seconded by Carl to receive the April 2022 minutes as written.

Ayes: all Nays: none Abstentions: none

A motion was made by Eric and seconded Carl to receive the June 2022 annual meeting minutes as written.

Ayes: all Nays: none Abstentions: none

After reviewing the financial reports for April 2022, May 2022, and June 2022 a motion was made by Eric and seconded by Doug to accept the financial reports.

Ayes: all Nays: none Abstentions: none

Committee Reports:

Executive Committee: no reports

Nominating Committee: no reports

Old Unfinished Business:

Canajoharie Tournament:

- Eric reports that to date contributions are \$1,950 and is pleased with the amount.
- Ed ordered and received the sleeve of golf balls for registration with a cost of \$263.00 and some change.
- Volunteers are set
- Eric reports that Main Motors does not have a car for the hole-in-one.

Van Patten Tournament:

- Save-the-date have been sent out. Eric reports that the mailing will be going out soon. A meeting is scheduled for Friday, August 12th @ 12:30PM.

Summer Grants:

- No applications.

2022 Dream and Do Grants:

- Applications will be sent out to member libraries in August with a deadline in September. The grants to applying libraries will be sent out in September-October.

Carl called the meeting closed at 1:03PM.

The next meeting will be held on September 9, 2022 @1:30PM.

Respectfully submitted,

Sally Rappa

2022-2023 Secretary