

**The Foundation for Mohawk Valley Libraries**

**MVLS Service Center**

**September 9, 2022 @1:30PM**

**Minutes**

**Trustees Present:** Bill Leitch, Doug MacFadden, Paul O'Brien, Sally Rappa, Carl Shepard, Eric Trahan

**Trustees Absent:** April Davies

Board president Carl Shepard called the meeting to order at 1:32pm.

A motion was made by Paul and seconded by Doug to receive the July 2022 minutes as written.

Ayes: all Nays: none Abstentions: none

After reviewing the financial reports for July 2022 and August 2022 a motion was made by Eric and seconded by Carl to accept the financial reports.

Ayes: all Nays: none Abstentions: none

**Committee Reports:**

**Executive Committee:** no reports

**Nominating Committee:** Two seats are open in Fulton and Schoharie Counties. Eric will touch base with Barbara Madonna, from Fulton County.

**Old Unfinished Business:**

**Canajoharie Tournament:**

- Eric estimates that \$3,000.00 was made. He will have the exact amount once the pro shop and restaurant are paid.
- A discussion on whether or not to continue to have the tournament at Canajoharie and whether to have just one tournament. It was decided to continue to have the tournament at Canajoharie, preferably the last Monday in July.
- A suggestion from Doug about possibly having a tournament at the golf course in Cobleskill. It will be decided when something else is in place.

**New Business:**

**Van Patten Tournament:**

- As of today, there are four known teams. Paul will contact the golf pro about recruiting more golfers.
- Prizes to be awarded will be; longest drive, center line, closest to the pin and hole in one. There is still only one hole-in-one prize from Northway 8; a set of golf clubs. It is still questionable whether Keeler Motors will sponsor a hole-in-one. There will be no chip/putt

**2022 Dream and Do Grants:**

- The deadline for libraries to apply is September 14<sup>th</sup>. Twelve have applied.
- \$7,500.00 is available. Up to \$500.00 for member libraries and \$1,000.00 to Schenectady.
- A motion was made by Eric and seconded by Doug to accept the Dream and Do Grants to member libraries.
- Ayes: all Nays: none Abstentions: none

**Annual Appeal:**

- Eric suggests keeping the Stay at Home and Annual appeal separate and to have a mailing on Friday, October 28<sup>th</sup>

**Stay at Home and Giving Tuesday:**

- Eric suggests to do a second mailing on Giving Tuesday, November 29<sup>th</sup>
- This mailing would be sent to the ones who didn't respond to the first mailing.

A motions was made by Carl and seconded by Doug to end the meeting at 2:12pm.

The next meeting will be held on November 18, 2022 @1:30PM.

Respectfully submitted,

Sally Rappa

2022-2023 Secretary