

**The Foundation for Mohawk Valley Libraries**

**MVLS Service Center**

**April 14, 2023 @1:30pm**

**Trustees Present:** Paul O'Brien, Sally Rapp, Carl Shepard and Eric Trahan

**Trustees Absent:** April Davies, Bill Leitch

**Trustees Virtual:** Doug McFadden

President Carl Shepard called the meeting to order at 1:30pm

A motion was made by Eric and seconded by Paul to receive the February 2023 minutes as written. Ayes: all Nays: none Abstentions: none

A motion was made by Sally and seconded by Eric to receive the January 2023, February 2023 and March 2023 financial reports.

- Eric reports that the first three months of the year have little activity, but have made to date \$11,500.00

**Committee Reports**

Executive Committee: no reports

Nominating Committee:

- Eric reports that he may have an answer to fill the Fulton County vacancy and will follow up with Joanne Mickle.

**Old/Unfinished Business:**

Summer Reading Grants: Eight libraries have applied,

- Eric reports that there is \$6,000.00 available for member libraries; up to \$350.00/library.

**New Business:**

Library Giving Day Report:

- Eric reports to date thirty-one contributors giving \$1,810.00.
- The contributions are still coming in and they are on track to what was received last year.

### Canajoharie Golf Tournament:

- Increase golfer fees from \$85.00 to \$90.00 for non-members and \$70.00 for members.
- Eric will stop in next week and speak with John Lui to set and confirm the date in July and speak with Jessica Hall about the food.
- Paul reports that he would bring his famous Irish Basket of goodies.

### Fall Tournament:

- Doug reports that Stadium Golf Course would charge \$55.00/golfer.
- No shotgun. No fixed price on food for fifty or less people.
- Doug reports he would check other courses.
- Sally reports Cobleskill Golf Course would charge \$45.00/golfer with cart usage.
- Will do shotgun. The D and H 1929 Grill offers a “Wake up Call” for \$7.95. Banquet Lunch menu for \$13.50. Extra Fruit tray for \$3.95. Will need a \$100.00 deposit.
- Total for a golfer would be between \$100.00 and \$110.00
- After a short discussion a motion was made by Doug and seconded by Paul to accept the Cobleskill Golf Course for the Foundation’s tournament on Monday September 25, 2023.

### Annual Meeting:

- After a brief discussion June 9, 2023 was decided for the reorganization meeting to commence at 1:30pm at the MVLS Service Center.
- Two trustees, April and Paul are up for re-election.
- “The Talk” from member libraries To-Be-Announced.

A motion was made by Carl and seconded by Paul to end the meeting at 1:55pm

Respectfully submitted,

Sally Rappa, Secretary 2022-2023