

**The Foundation for Mohawk Valley Libraries
MVLS Service Center
February 9, 2024 @1:30pm
Minutes**

Trustees Present: April Davies, Doug MacFadden Paul O'Brien, Sally Rappa, Carl Shepard and Eric Trahan

Trustees Absent: Bill Leitch

The Foundation for Mohawk Valley Libraries board meeting was called to order by Board President Carl Shepard @1:38pm.

After reviewing the November 2023 minutes, a motion was made by April and seconded by Eric to accept the minutes.

Ayes: all Nays: none Abstentions: none

After reviewing the financial reports for November 2023 and December 2023 and January 2024 a motion was made by Eric and seconded by April to accept the financial reports.

Ayes: all Nays: none Abstentions: none

Executive Committee: No report

Nominating Committee: No Report.

Old Unfinished Business:

Annual Appeal:

- Eric reports that \$4,005.00 has been received to date. He also says that the amount is less than last year's.
- The annual request to help with children's service was sent to WGY's Christmas Wish and Stewart's Holiday Match.

New Business:

Winter Advocacy Grants:

- Three libraries applied and received 75% of the amount they asked for.
- Amsterdam-\$1,500 Canajoharie-\$1,420 Cobleskill-\$1,500.00
Totaling \$4,420.00

Eric makes a motion to approve and Doug seconds \$4,420.00 for the Grant.

Ayes: all Nays: none Abstentions: none

Golf Tournaments 2024:

Canajoharie

- Eric reports that John Liu has not responded to his e-mails.
- Eric suggests the following dates: Monday July 1st, Monday July 8th or Friday July 12th.

Cobleskill

- After a short discussion the following dates were suggested: Friday August 23rd or Monday, August 26th.

Library Giving Day:

- Library giving day is Wednesday April 3, 2024.
- Posters will be sent to member libraries.
- E-mails will be sent to previous donors.

Stay-at-Home and Read:

- Eric feels that it would be too close to the Annual Appeal and Library Giving Day to ask for more donations at this time.

President Carl Shepard called to adjourn the meeting at 2:05pm.

Next meeting April 12, 2024 @ 1:30pm

Respectfully submitted.

Sally Rappa, Secretary 2023/2024