

**LCRTA BOARD MEETING
KIRTLAND PUBLIC LIBRARY
AUGUST 1, 2022**

BOARD MEMBERS

- **Present:** Louise Bennet, Debbie Deal, Pat Humphrey, Connie Irvin, Janene Ishee, Ginny Keller, Char Langer, Bonnie Lillibridge, Sue McCarter, Lynn Miller, Tom Moscovic, Pat Newyear, Sherry Niederkorn, Tim Niederkorn, and Cathy Trepal
- **Absent:** Dave Morse, Greta Pate, and Karen Sawitke

CALL TO ORDER: President Ginny Keller called the meeting to order at 1:00.

SECRETARY'S REPORT: The minutes from the May 2, 2022 meeting were approved as written.

TREASURER'S REPORT: Pat Humphrey reported a total of all monies as of August 1, 2022 to be \$9,614.88, which included \$929.43 in Scholarship monies. The report will be filed for audit.

SOCIAL/TRAVEL TREASURER'S REPORT: Lynn Miller reported a total of all monies as of August 1, 2022 to be \$3,813.68. The report will be filed for audit.

COMMITTEE REPORTS

PROGRAM: Tom Moscovic reported on the September 12th meeting because it is the Candidate's Luncheon. Tom has the letters ready to mail as soon as the luncheon details are made. There are 14 candidates.

MEETING CHAIR: Sue McCarter reported that the luncheon is not yet set because Glenn at St. John Vianney's has not answered calls or messages. Connie Irvin suggested that Sue might want to set up the luncheons for the rest of the year since Glenn is so hard to reach.

Because the candidate's program takes a long time, it was suggested that lunch should be served first at 11:45 with a request for salad and rolls to be on the table ahead of time. The candidate's program will then start at 12:30. The deadline for the reservations is September 1st.

COMMUNITY PARTICIPATION: Louise Bennet said that the recipient for September donations is Hope Chest. Underwear for people from toddler through size 16 will be requested. Louise mentioned that August 5th-7th is a tax-free weekend.

Pat Newyear suggested donating to Donna's Tree in February. Grace Episcopal Church collects new or gently used Christmas items and decorations to donate.

Louise will also request for members to save pull tabs to donate to Ronald McDonald House. Louise can drop the tabs off at the Willoughby Senior Center.

INFO/PROTECTIVE SERVICES: Ginny welcomed Janene Ishee to the board. Janene plans to submit an article on fraud and scams on computers.

SOCIAL/TRAVEL: Lynn Miller reported on the following:

- Mississippi Riverboat Cruise – Sept. 25-Oct. 3, 2022 with optional pre and post trips. There are 30 going. On Sept. 12th there will be a pre-trip meeting held at 10:30 in the Garfield Room at Mentor Public Library.
- "Newsies" at Rabbit Run Theater – Aug. 4, 2022.
- The committee is planning to have a travel information meeting for 2023-2024. The hope is to have it on Nov. 17th at the Mentor Public Library.
- Niagara Winter Festival of Lights – Nov. 29-30, 2022. Payment is due by October 10th to Sarah Reinhard.
- The Great Rivers of Europe – Oct. 6-21, 2023 with possible pre and post trips. Sherry Niederkorn has flyers.

LEGISLATIVE: Tom Moscovic reminded members that a special election was taking place on Tuesday. Members were also reminded to vote on Nov. 8th.

MEMBERSHIP: Louise presented Karen Sawitke's report. Karen would like to revise the membership cards and will email the new card to board members for approval before having 150 printed.

SCHOLARSHIP: Tim Niederkorn reported the following:

- Fall schedules for the three scholarship winners have been verified and checks have been mailed.
- The committee will begin work again in the fall and welcome new members. Thank you to Lynda Krstolic, Dona Fatibeno Singerman, Cathy Trepal, Connie Irvin, Bev Lee, and Jane Pastor for serving on the committee.
- The total from the 2021-2022 Dine-to-Donate events was \$828.11. Future events will be announced. Tim thanks those who have and continue to contribute.

SUNSHINE/REMEMBRANCE: Pat Newyear sent a card to Judy Willour for a broken hip and to Dona Fatibeno Singerman for an injured back. Bonnie Lillibridge reported that Mary Alice Snyder's sister passed away.

HISTORIAN: Ginny said that the scrapbook will be up to date soon. Joyce Ristau will be the new historian beginning in 2023.

PUBLIC RELATIONS: Sherry Niederkorn is pleased to announce that many articles appeared in The News Herald, The Gazette, and The Review.

YEARBOOK: Char Langer reported that it is all set.

TEACHER GRANT: Louise presented Karen's report. The committee will be meeting the first part of October. Karen will email the members with possible dates to meet.

Information for the grant will go out to Superintendents by Oct. 31st and to Principals by Nov. 15th. Grants are due by Dec. 31, 2022. Checks will be sent to recipients after Feb. 1, 2023.

WEBSITE: Sherry continues to update. Zoom was renewed and committees can meet that way if needed.

OLD BUSINESS: Marion Lipinski and Marilyn Decker volunteered to serve on the Nominating Committee with Dave Morse. The election for President-Elect will be held in September and Installation will be in November.

NEW BUSINESS: Pat Humphrey needs to form a Budget Committee. Board members Tim Niederkorn and Sue McCarter volunteered to serve on the committee. Other members will be invited to join at the September General Meeting. The committee will meet between Sept. 13th and Sept. 23rd.

FOR THE GOOD OF THE ORDER

- Ginny read a Thank You note from Gail Gronwall from ORTA.
- Newsletter articles are due by Aug. 5, 2022.
- The next General Meeting will be held Monday, Sept. 12, 2022.
- The next Board Meeting will be held Monday, Oct. 10, 2022 at 1:00 at Mentor-on-the-Lake Public Library.

The meeting was adjourned at 2:04

Debbie Deal
Recording Secretary