

**LCRTA BOARD MEETING
KIRTLAND PUBLIC LIBRARY
DECEMBER 6, 2021**

BOARD MEMBERS

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

CALL TO ORDER: President Ginny Keller called the meeting to order at 1:04 p.m.

SECRETARY'S REPORT: The minutes from the October 6, 2021 Board Meeting were approved as submitted.

TREASURER'S REPORT: Pat Humphrey reported a total of all monies as of December 6, 2021 to be \$12,930.22, which includes \$2,143.01 in Scholarship monies. The report will be filed for audit. Dona Singerman donated \$50.00 to help defray the cost of postage for the Scholarship committee. The Board agreed to place the money in the checking account for that specific use.

SOCIAL/TRAVEL TREASURER'S REPORT: Lynn Miller reported a total of all monies as of December 6, 2021 to be \$3,867.87. The report will be filed for audit.

COMMITTEE REPORTS

PROGRAM: Ginny reported that the program for the February meeting is set.

MEETING: Sue McCarter stated that the February meeting would be held at St. John Vianney and the menu would include salad, beef stew or vegetable stew and apple crisp with ice cream. The speaker will present the program before lunch. Sue also mentioned that the reservation date of January 28th needs to be adhered to in order to avoid confusion in the number of meals that are to be served. Sherry Niederkorn volunteered to email a reminder to members.

COMMUNITY PARTICIPATION: Louise Bennet reported that notes were sent from McKinley Community Outreach and from Lake Humane Society thanking LCRTA for the generous donations.

Louise contacted Robin Rayfield concerning the importance of volunteer hours. Robin stated that hours are turned in to NRTA by taking the average hours multiplied by the number of members for each chapter. Hours only need to be reported once a year.

The charity for the February meeting will be United Way. Louise will submit a list of the desired items in the Newsletter.

SOCIAL/TRAVEL: Lynn discussed the following events:

- December 8 thru 11, 2021 - Nashville Aglow - Opryland Hotel
- April 10, 2022 – “Ten Below: The One Act Festival” - Fine Arts Association. Money is due to Lynn Miller by March 11th.
- June 28, 2022 - Lake County Baseball game - Classic Park
- July 17, 2022 - "Something Rotten" - Beck Center with dinner afterward at the Market Street Family Restaurant
- August 4, 2022 - Disney's "Newsies, The Musical" - Rabbit Run Theater
- September 25 thru October 3, 2022 - Mississippi Riverboat Cruise
- October of 2023 - European Riverboat Cruise from Vienna to Amsterdam.
- If interested, let Sherry Niederkorn know.
- There will be a Social Committee Zoom meeting on January 18, 2022.

LEGISLATIVE: Tom Moscovic discussed the following items:

- The call to end extreme gerrymandering in Ohio went unheeded by the GOP majority. Many lawsuits have been filed.
- HBs #322 and #327, which would regulate the discussion of “divisive concepts” in the classroom, are still in process.
- Two trustees of the State Retirement System of Ohio want to put nearly 2/3 of the pension fund’s portfolio in the hands of a new company (QED) that lacks any performance track record. STRS trustee Rita Walters rejected the idea when it was first mentioned two years ago.
- COLA may be restored for one year beginning in March.

MEMBERSHIP: Karen Sawitke reported that 154 members have paid. Those that paid in June 2021 will be continued through December 2022.

SCHOLARSHIP: Tim Niederkorn reported the following:

- The committee met on November 5th to review and revise documents. Documents and applications were mailed to school guidance departments along with letters to each principal on December 3rd. A follow-up email will go out to guidance counselors on December 10th.
- New committee members include Bev Lee and Jane Pastor.
- Two fundraising events were held. Outback Steakhouse raised \$427.02 and Smokey Bones raised \$115.00, but LCRTA has not received the checks yet. Both Chipotle and Quaker Steak and Lube have been contacted for Dine-to-Donate events.
- Karen Sawitke requested fundraising information for the Newsletter.

SUNSHINE/REMEMBRANCE: Pat Newyear had shoulder surgery.

HISTORIAN: Ginny Keller will add the pictures that were taken at the “Miracle on 34th Street” play.

PUBLIC RELATIONS: Sherry Niederkorn will submit articles about the February luncheon.

YEARBOOK: Ginny thanked Bonnie Lillibridge for her many years as Yearbook Editor and introduced Char Langer as the new editor.

NEWSLETTER: Articles are due by January 7, 2022.

WEBSITE: Sherry reported that Social/Travel has been updated.

OLD BUSINESS: Bonnie Lillibridge reported a list of 15 Inactive Members. These members will receive information this year and will be notified that in order to continue receiving information next year, a request must be made.

FOR THE GOOD OF THE ORDER

- Next General Meeting will be February 8, 2022
- Next Board Meeting will be March 7, 2022

The meeting was adjourned at 2:12 p.m.

Debbie Deal
Recording Secretary