

**LCRТА BOARD MEETING
KIRTLAND PUBLIC LIBRARY
DECEMBER 3, 2018**

BOARD MEMBERS:

- **PRESENT:** Sherry Barbieri, Louise Bennet, Debbie Deal, Terri Herbert, Pat Humphrey, Virginia Keller, Bonnie Lillibridge, Lynn Miller, Dave Morse, Sue McCarter, Tom Moscovic, Sherry Niederkorn, Tim Niederkorn, Pat Mazzolini, Karen Sawitke, Barb Temple
- Guest: Bette Pollino
- **ABSENT:** Pat Newyear, Greta Pate

CALL TO ORDER: President Karen Sawitke called the meeting to order at 1:07. Karen introduced Virginia Keller as the new historian. Virginia's email is classyvireinia@att.net
It has been decided that Social/Travel will not have a chairman, but will continue to work together as in the past.

Barb Temple has a list of non-renewals. Barb asked that members look at the list and note additional information on the past member. Those writing comments should include their name on the form. Karen will send an email reminder to those listed.

SECRETARY'S REPORT: Minutes from the October 1, 2018 meeting were approved as corrected.

TREASURER'S REPORT: Pat Humphrey realized there was a mistake in the report and told members that a corrected report would be emailed. Pat reported the total of all monies as of December 3, 2018 to be \$13,253.40, which includes \$1,722.08 in scholarship monies. The report will be filed for audit.

SOCIAL/TRAVEL REPORT: Lynn Miller reported the total of all monies as of December 3, 2018 to be \$3,541.58. The report will be filed for audit.

COMMITTEE REPORTS

PROGRAMS: Dave Morse handed out a 2019 meeting schedule.

A discussion of program ideas included the following:

- Pat Rullo, author of "Speak Up and Stay Alive", which concerns healthcare hazards.
- John Foster to speak on the life of Alexander Hamilton
- John Frato to give the history of Euclid Beach Park
- Garfield Home speakers and Karen suggested asking Todd Arington to come.

In addition to Dave's thoughts, the following suggestions were made:

- Karen suggested asking an STRS representative to speak
- Sherry Niederkorn suggested entertainment such as a show choir

A suggestion was made to invite the principals of the scholarship winners.

A suggestion was made to limit grant winner presentations to 10 minutes each.

MEETINGS: Sue McCarter reported that the February meeting will be held at Kirtlander Party Center, which has been remodeled. The meal will be served family style and will include chicken marsala or a vegetable option.

Other venues to consider include: Holiday Inn, St. John Vianney, the Coach House, and the Sheraton on Curtis and Rte. 91.

Concerns were expressed concerning the parking, food, and service received at Auburn Career Center.

Karen suggested that Sue ask Kirtlander Party Center if a price break could be given if every meeting was held there.

Decisions will be made at the March board meeting.

COMMUNITY PARTICIPATION: Louise Bennet said that Forbes House would possibly be the charity for February.

INFO/PROTECTIVE SERVICES: Terri Herbert will address being prepared for blizzards in the January newsletter.

SOCIAL/TRAVEL: Sherry Barbieri recognized Lynn Miller for outstanding service as chair of social/travel.

Sherry said that several people are signed up for the Christmas Trip to Pittsburgh on December 8, 2018. Contact Sarah Reinhard.

Future events include three matinees at Willoughby Fine Arts to be held on December 12, 2018, May 1, 2019, and June 12, 2019. Contact Sherry Niederkorn.

Holden Arboretum with Sherry Barbieri on May 21, 2109.

Ohio Light Opera in Wooster with Sarah Reinhard on June 26, 2019.

Rabbit Run's "My Way" with Sherry Niederkorn on August 23, 2019.

Australia and New Zealand with Sherry Niederkorn from October 3-21, 2019.

Other trips in 2019 may include Falling Water and Flight 93 Memorial with Kathy Kling, Williamsburg Christmas with Sarah Reinhard and the Albuquerque Balloon Festival with Sherry Barbieri.

LEGISLATIVE: Tom Moscovic reported that Right to Work legislation (HB 53) is still being discussed. The state school board supported changes to high school graduation requirements for the class of 2022 and also discussed potential emergency changes affecting current high school juniors and seniors.

House Bill 410 has allowed changes in how districts handle students with excessive absences and truancy issues. One change was that schools will no longer suspend or expel students for missing too much school. Another Ohio bill being discussed is to drop the time limits for prosecuting or suing over rape.

MEMBERSHIP: Barb Temple reported that 157 people have joined LCRTA. Sherry Niederkorn suggested printing the names of new members in the Bellringer. New members include Pam Benko, Elizabeth Borkowski, and Georgina Koh.

Barb mentioned that Ann Kassing would be celebrating her 88th birthday on December 10th, that Roseanne Madeja has moved, and that no information can be found on Alta Boyles. Karen thanked Barb for continuing as membership chair for one more year.

SCHOLARSHIP: Tim Niederkorn reported that the committee met on Dec. 3, 2018 to edit final drafts of the scholarship documents. Timeline dates include mailing documents on December 7, 2018, notifying winners and winners' schools on May 3, 2019, and presentation of checks on June 11, 2019.

The committee selected five restaurant possibilities for Dine-to-Donate. Board members voted to approve Bob Evans and Baker's Square for winter and spring of 2019. Dates and locations will be published in the January Bellringer and flyers will be available at the February luncheon and by email.

The committee will meet on December 7, 2018 to create the mailing of the scholarship documents.

SUNSHINE/REMEMBRANCE: Pat Newyear was unable to attend because her husband, Ray, is in the hospital.

PUBLIC RELATIONS: Greta Pate was unable to attend because her sister had knee replacement. Sherry Niederkorn showed the nice article the Gazette published about the candidate luncheon and the whole page printout from ORTA in November. Sherry asked for information on the next luncheon for the website.

YEARBOOK: Bonnie Lillibridge handed out a flyer in preparation for the 2019 yearbook. Information or updates need to be submitted by email or regular mail by January 31, 2019.

NEWSLETTER/TEACHER GRANT: Karen has a list of reports from ORTA. One report has a deceased member page. The problem is that an obituary is needed.

Three teacher grants have been submitted so far and there is one held over from last year.

The meeting was adjourned at 2:30.

Debbie Deal
Recording Secretary