

FOCL Board Meeting

Location: Zoom

Date: Thurs Sept 24, 2020

Time: 10:30am

Host: Carol

Agenda

Call to order

Approval of August meeting minutes

Treasurer's report (Gwendine)

Membership report (Sue)

Library report (Debby)

Nominating committee report (Christina)

New Business:

- Annual meeting plans

- Discussion on Investing our money

Here are thoughts from Phyllis: I thought I'd get a discussion going. I think Gwendine has brought up a good question about our goals and how we plan on spending the money. Before we lock up any money for a period of time we need to make some decisions. We have had mixed messages from Sno-Isle about what is their responsibility and what is appropriate use of the FOCL funds. We were on hold waiting for something to happen with the building. There was also talk of remodeling at the library. As I recall, we weren't interested in just handing over a sum of money for the remodel. We decided the members would like to see something specific we had contributed such as a new sign or better lighting.

Now it seems everything is in a holding pattern. Until things get back to a new normal I am thinking we will mostly be helping with the cost of guest speakers. This is as far as I have gotten in my thought process about the funds.

I think we need a clearer idea what Sno-Isles plan is for the remodel. As we get into fall and winter the lighting project would be of value. I wonder if Sno-Isle has done the research about what the best options are to light up the parking lot better?

Adjourn