

CMLA Board Meeting

May 19, 2022

Held virtually on Zoom

In attendance: Jason Homer, Betsy Perry, Andrew Jenrich, Tim Silva, Erin Redihan, Bernadette Rivard, Ryan Donovan, Becky Plimpton, Nick Langhart

The meeting was called to order by Ryan Donovan at 10:34 am

Bernadette motioned to approve the minutes of the April 21, 2022 meeting. Becky seconded the motion. The vote was all in favor, motion passed unanimously.

President's Report- none

Treasurer's Report- Beginning balance of \$5496.44. \$400. in membership came in. Expenses were \$250. for Heath Umbreit for the pronoun workshop and \$2.10 in credit card fees. Total expenses: \$253.10. Ending balance: \$5643.34.

Jason motioned to approve the April Treasurer's Report. Erin seconded the motion. The vote was all in favor, motion passed unanimously.

Subcommittees

Bylaws Subcommittee- no report

Communications/PR subcommittee- no report

Legislative Breakfast subcommittee- no report

Membership subcommittee- we will have a table at the MLA conference next week, hoping to generate some more memberships.

Nominating subcommittee- no report

Programming subcommittee –

Trivia- Sen. Anne Gobi will participate this year. Becky is looking at the VFW in Westminster. The cost would be \$50. for the hall rental and \$50. for the bartender. Becky is looking for a new trivia person as our person doesn't want to travel that far. It will have to be on a Thursday evening if it's going to be there. Becky is investigating other venues also.

Active Bystander training is ready to do in-person programs again. Becky is looking for a library that can host it in the North Central part of the state. Hoping to schedule in November. Tim will reach out to Leominster to check their availability.

Mini Golf Event for Annual Meeting. A date should be set and a venue needs to be obtained so it can be scheduled with the mini golf vendor.

In June we can talk about planning some upcoming roundtables. Perhaps a discussion about pronouns amongst library staff.

New Business- none

Old Business- Bernadette will do a Zoom training for Ryan and Erin to learn about helping with the platform.

Motion to adjourn made by Bernadette and seconded by Erin. The vote was all in favor, meeting adjourned at 11: 15 am.