

## **CMLA Board Meeting**

December 16, 2021

Held virtually via Zoom

In attendance: Bernadette Rivard, Erin Redihan, Lisa Cheever, Betsy Perry, Kate Sawisch, Cheryl Donahue, Becky Plimpton, Sharon Bernard, Jason Homer, Ryan Donovan

The meeting was called to order at 10:31 am

Bernadette Rivard made a motion to approve the meeting minutes of November 18, 2021. Becky Plimpton seconded the motion. Vote was all in favor, motion passes unanimously.

### **Presidents' report**

Jennifer Woodward is seeking a panelist for the May MLA conference on how committee membership provides benefits to your library and professional self.

### **Treasurer's report**

\$5635.89 starting balance

Income: one membership at \$50

Outflow:

Trivia venue cash check \$250

Accountant \$100

Stamps \$2.36

Wix \$165.75

MA AG annual report fees \$35.

For total of \$565.22 in expenses

\$5130.67 current balance

Motion to accept Treasurer's Report made by Jason Homer, seconded by Sharon Bernard. The vote was all in favor, motion passes unanimously.

### **By-laws Subcommittee**

Bernadette and Andrew looked through the by-laws and didn't see anything that needed review.

### **Communications and PR Subcommittee**

No report

### **Legislative Breakfast Subcommittee**

Becky reports that Worcester is all set to host

Working on a location for north central, hoping for an early evening event

Becky made a motion to offer up to \$500 for the evening event. Seconded by Bernadette. Vote was all in favor, motion passed unanimously.

Worcester does not need monetary support from us.

### **Membership**

Report read on behalf of Brittany: looking for someone to fill Robin's place

Ryan and Erin will help Bernadette follow up on lapsed memberships.

### **Programming**

No report

### **New Business**

Kate Sawisch, the new Access Services supervisor in Worcester, returning to Central Mass after 6 years, introduced herself.

Legislative day will be virtual again, not in-person at the State House. Legislative meeting this afternoon that Lisa will attend to represent us and get any new information for us.

### **Old Business**

None

Motion to adjourn made by Bernadette, seconded by Jason. All in favor, meeting adjourned at 10:55 am.