

CMLA Board Meeting

October 21, 2021

Held virtually on the Zoom platform

In attendance: Lisa Cheever, Betsy Perry, Bernadette Rivard, Brittany McDougal Bialy, Nick Langhart, Andrew Jenrich, Becky Plimpton, Erin Redihan, Ryan Donovan

The meeting was called to order by President Lisa Cheever at 10:31 am.

Brittany McDougal Bialy motioned to accept the minutes of the August 19, 2021 meeting. Bernadette Rivard seconded the motion. The vote was all in favor, motion passed unanimously.

President's report- Lisa welcomed new board members. She is excited about being able to have in person events again.

Treasurer's Report

Bernadette reported income of \$25.00 in September and expenses of \$101.53. The balance at the end of September is \$5713.59. She is working on tax forms that will need to be submitted early next year.

Erin Redihan made a motion to accept the Treasurer's Report as presented, Ryan Donovan seconded the motion. Vote was all in favor, motion passed unanimously.

Subcommittees

By-laws- no report

Communications/PR- no report

Legislative Breakfast- Lisa reported that she has a Legislative meeting tomorrow and will likely have more news after that meeting. Talking about maybe not doing a breakfast this coming season but instead some other type of get-together. There was discussion about the redistricting that is happening in the state.

Membership- talking about doing personal outreach to lapsed members. Thanked Robin Shtulman for her service on the board, she can't participate anymore and we need to fill her Director at Large position.

Programming- Discussed upcoming programming roundtables for all ages. Betsy will schedule an Adult one and reach out to library staff in Westboro and Hopkinton about facilitating a Teen one. Bernadette will ask Steve in Bellingham if he would facilitate a Children's Roundtable.

Becky reported about Trivia- 8 teams are signed up, Brittany and Margaret will help with the scoring. Becky will bring a cash box.

Active Bystander training? Still waiting on being able to do it in-person

New Business

Deb Hinkle will continue to do the zoom account, Ryan Donovan offered to be trained to assist.

Old Business

None

Next meeting date: Nov. 18 at 10:30 am, to be held virtually on the Zoom platform.

Motion to adjourn made by Brittany and seconded by Bernadette. All in favor, motion passed unanimously. Meeting adjourned at 11:01 am.