

## **CMLA Meeting Minutes**

July 15, 2021

Held virtually via Zoom

### **Present:**

Brittany McDougal, Betsy Perry, Lisa Cheever, Cheryl Hansen, Jason Homer, Becky Plimpton, Andrew Jenrich, Erin Redihan, Cheryl Donahue

The meeting was called to order by Brittany McDougal at 10:30 am

### **Approval of Minutes**

Becky made a motion to approve the minutes, Erin seconded the motion. The vote was all in favor, motion passed unanimously.

### **Treasurer's Report**

Starting balance of \$4994.95

\$650 in membership fees came in

No expenditures

\$5644.95 balance

### **Bylaws**

no report

### **Communications**

Draft newsletter is ready for review

### **Legislative breakfast**

No report, will have a report after the next MLA meeting which is in September

### **Membership**

No report

### **Nominating**

Becky is working on it, will have a report next meeting

## **Programming**

Active bystander training- need to change the date because the presenter can't do the August date previously chosen, probably September.

Children's programming roundtable: after summer reading is over

Trivia- trying to pin down venue/date

## **New business**

Mentoring survey: was sent to board to look at, looks good overall, few things to tweak. Addition: municipal government structure; adding 'established or new' under library directors

Links to both mentoring/mentee surveys can go in the newsletter

## **Old Business**

Becky still has all of the swag we ordered, discussed plan to distribute at upcoming events

Worcester Library is hoping for an August 12th ribbon cutting, Jason will keep everyone updated.

Motion to adjourn made by Lisa, seconded by Andrew. Vote was all in favor, the meeting adjourned at 10:51 am.