

CMLA Meeting
March 17, 2021 at 10 am
Held virtually on Zoom

In attendance: Brittany McDougal, Betsy Perry, Lisa Cheever, Jason Homer, Rob Favini, Nancy Gilbert, Sue Edmonds, Becky Plimpton, Cheryl Donahue, Nick Langhart, Andrew Jenrich, Erin Redihan, Robin Shtulman, Manuel King, Bernadette Rivard, Sharon Bernard

The meeting was called to order at 10:05 am

Nancy Gilbert made a motion to approve the minutes of the February 17, 2021 meeting, Becky Plimpton seconded the motion. The vote was all in favor, motion passed unanimously.

President's report

No report

Treasurer's Report

\$4454.92 starting balance. \$250 in membership came in during the month. Expenses were \$5.25 for credit card fees. Balance is \$4699.67. A few more memberships have come in since then.

By-laws

No report

Communications and PR Subcommittee

Working on newsletter. Have received a few stories from libraries. Will include a membership plea.

Legislative Breakfast Subcommittee

Lisa went to the MLA meeting on March 12. The push is to get people to sign up for legislative day. Becky attended the WMLA breakfast, had a nice turnout, would be a good format to emulate.

Membership Subcommittee

Robin reports memberships are pretty similar to last month.

84 total members

26 active

49 with renewal overdue

43 lapsed

9 new

Nominating Subcommittee

Lisa Cheever Made a motion to nominate Jason Homer to a director at large, seconded by Bernadette. The vote was all in favor.

Programming Subcommittee

Lisa Cheever reports that the Adult Programming roundtable will be Thursday, March 18 at 10 am.

The Children's Programming Roundtable will be March 31 at 10:30 am.

Bystander training update: Becky will try to schedule for August.

The South Central Directors Roundtable will be April 14 at 11 am.

New Business

Becky has all of the swag that we ordered, discussion about distributing some of them to new members and legislators.

Old Business

None

Becky Plimpton made a motion to adjourn at 10:25 am.