

**CMLA Meeting**  
**February 17, 2021, virtually**

Meeting called to order at 10:04 am

In attendance: Brittany McDougal, Betsy Perry, Bernadette Rivard, Cheryl Hansen, Suzanne Hall, Robin Shtulman, Becky Plimpton, Lisa Cheever, Erin Redihan, Cheryl Donahue

Bernadette motioned to approve the minutes of the January 13, 2021 meeting. Cheryl seconded the motion. The vote was all in favor, motion passed unanimously.

**President's Report**

Deb Hinkle in Uxbridge is moving to the Framingham Library but will stay on as a member of CMLA.

Bernadette reported that we started with \$4157.69 and deposited \$300 in membership fees. We paid \$2.77 in credit card fees on the membership fees that were paid via card. The account balance is \$4454.92 of which \$296.96 is legislative breakfast funds.

**By-laws**

No report

**Newsletter**

Will include membership drive/benefits of membership, library success stories  
An article about running zoom programs, Robin will contribute bullet points and share what her staff have put together.

Newsletter will be a separate communication from the letter going to lapsed members

Mar. 31 at 10:30 am for a children's programming roundtable hosted by the Charlton Library youth staff

Betsy will schedule an adult programming roundtable for March also.

**Legislative**

MLA is not doing anything formal.

**Membership**

Brittany wrote a letter for the lapsed members. Bernadette is going to send it out through Wild Apricot. Becky is going to make a quick survey to include.  
Follow up will be a personal contact from a board member to see why members are lapsed.

Bernadette updated the Wild Apricot membership page so that members can access their membership account from the CMLA website.

**Nominating committee**

No report

**Programming subcommittee**

3/31 at 10:30 Youth Services programming virtual roundtable

Schedule local directors roundtables?

South central for April 14 at 11 am

**New business**

None

**Old Business**

None

Bernadette motioned to adjourn, meeting adjourned at 10:30 am