



## Mount Vernon City Library Foundation

### Board Meeting Agenda

Virtual Meeting via Zoom, Monday April 12, 2021 5:30 pm

1. Call to Order, Introduce Guests & Reading of Mission Statement
2. Read and Approve Prior Meeting Minutes – Maryanne
3. Treasurer’s Report – Marija
4. Library Director’s Report— Isaac
  - a. Reopening Under Revised Phase 3?
  - b. Site Acquisition Status
  - c. Architect/Engineer Solicitation
  - d. Grant Application
  - e. March Mystery Program
5. National Library Giving Day Results and Lessons Learned - Hal
6. Moving Financials to QuickBooks – Hal
7. Expenditure Reviews and Approvals
  - a. Renew Quick Books Annual through Tech Soup \$75 (Due 3/26)
  - b. Renew Bloomerang Subscription \$648 (Due 4/23)
  - c. SVH Library Giving Day Ad \$400
8. Election of Cathy Pfahl as a Director
9. Potential Projects Seeking Volunteers (in approx. order of importance)
  - a. Develop a New Member Information Packet
  - b. Plan a virtual event for Summer 2021
  - c. Investigate Directors & Officers Insurance
  - d. Provide better guidance on legacy gifts
  - e. Update tri-fold information brochure (on hold until Commons planning solidifies)
  - f. Social Media Presence-Facebook, Instagram, etc
10. For the Good of the Order-any other topics?
11. Adjourn

Next Meeting May 10