



## **Board Meeting Minutes**

Wednesday – September 21, 2022

6:30 pm - 8:00 pm

**70 North Main Street, Freeport, NY 11520**

**Including Zoom Presentation**

**Board Members Present in person:** Jim Joy, Steve Miller, Amy Zaslansky, Joanna Austin, Kelly McGarrity, Alton Byrd, Therese Mora

**Board Members attending via Zoom:** Christine Ireland

**Board Members not attending:** Melissa Connolly, George Brennan

**Also present: Executive Director:** Eileen Minogue

### **Proceedings:**

- Meeting called to order by Jim Joy at 6:43PM September 21, 2022

### **Remarks - Jim Joy**

- Jim Joy Thanked everyone for the work done on the new Branding of The Book Fairies.
- Thank you to Amy Zaslansky and Steve Miller for the diligent work done interviewing new Board Members.

### **Agenda – Presented by: Eileen Minogue**

**Approvals of 5/18/2022 minutes of meeting: Steve Miller approves the minutes and Amy seconds the motion. Board Approval.**

### **Treasurer's report**

- Total Income Through August 2022: \$319,777 (\$9,272 under Budget)
- Total Expense Through August 2022: \$283,210 ( \$28,454 under Budget)
- Cash balance as of 9/21/2022 \$35,225 in Interest Bearing MM and \$369,553 in Checking. Total \$404,778

### **Program Update:**

- Total books distributed YTD = 368,087
- Program Highlights- 48,893 total books distributed 2021/2022 School Year for Targeted Schools. Discussed Problems with Program.

### **Technology Update: 2022 Plan**

#### **. New Website & social media**

### **Salesforce Update**

- Investigating scanners & labels for inventory tracking

### **Governance:**

1. Lease review and Discussion
2. Trademark for new Logo being Submitted
3. Potential Board Member: Shelly Blaubeux- CPA From Larchmont

### **New Business:**

1. Areas of Need: Office Update: current Space 1700-1800 SF current Rent \$3,450  
Looking to grow to 3500-5000SF
2. We are Seeking Diversity in our Board Members.

**Meeting adjourned at: 8:40PM**

**Next board meeting will be Wednesday, November 16, 2022**