## NORTHEAST NEIGHBORS AND Friends MEETING MINUTES JULY 1, 2019

The meeting was called to order on Monday, July 1<sup>st</sup>, at the East Side Library by Linda Westergaard at 5:30 p.m. Since the resignation of our Chair, the board decided that we would take turns facilitating the meetings.

lowa Senator Nate Boulton was our speaker and he talked about legislative issues this year.

Bob Mahaffey was a guest this evening. He talked about the extending of hours to the libraries. He also mentioned that the North Side Library was looking into purchasing the house to the south for more parking.

The minutes from the last meeting were reviewed. Motion made by Paul Sadler to accept them as written. Second by Dennis Dyer. Motion carried.

Next item was the Resource Fair which is planned for the end of October. Notify Kevin Marken if you know of any non-profit organizations you would like to see as exhibitors.

The Treasurer's report was given by Marge. The balance in the bank as of the end of June was \$4,777.99; \$85.38 was 2018 grant money, and \$4,692.61 was operating expenses. Two checks have been written; one for \$80.00 for repair of two of our free little libraries and the other for \$50.00 for the recruitment event for East University Girl Scouts.

The events of our neighborhood associations were given and the dates and time.

The next board meeting will be on Saturday, August 3<sup>rd</sup>, at the Financial Plus Credit Union at 9:00 a.m.

Our regular meeting will be held Monday, August 5<sup>th</sup>, at the East Side Library at 5:30 p.m.

Meeting adjourned at 6:38 p.m.

Respectfully submitted,

Marge Ramsey Secretary/Treasurer