

ICL Board Meeting July 15, 2024, Minutes

Present: Sheila Schwartz, Andi Basalay, Ruth Sellers, Alice Kurtyka, Tom Gavigan, Bill Amster, Jeff Gray, John Smith and Bob Masterson

Absent: Gene Flynn

Guest: Debbi DeChinistso

Sheila Schwartz called the meeting to order at 10:00 a.m. and established a quorum.

Member participation: None

Unfinished Business

Andi Basalay reported that an email about the Active Retirement seminar on August 7 was sent to an STPL mailing list and to 17 other area libraries.

Sheila Schwartz reported on Gen Space a progressive way of looking at senior centers.

Andi Basalay queried the board if anyone knows someone with grant writing experience.

Membership – Alice Kurtyka

The committee sent letters to new and returning members. Committee is reviewing membership handbook.

Andi Basalay mentioned using PayPal as a form of web payment. Bob Masterson said he will investigate.

Sheila Schwartz mentioned using Square for payments. Debbie DeChinistso noted that the Square system works with 1 phone line but there is an option for multiple Square users.

Alice Kurtyka proposed a \$25.00 gift card for referring new members during Taste of ICL (September 17 to October 13, 2024). Bill Amster seconded the motion, and it carried.

Treasurer's Report – Bill Amster

Total assets end of June were \$150.2K, down from \$156.6K in May
YTD net income was a loss of \$774.00.

Program Development – Andi Basalay

Twenty-two proposals have been received so far.

Events – Sheila Schwartz

20 members signed up for Million Dollar Quartet.

20 La Boheme tickets have been ordered.

Sheila Schwartz commented that board members should look to participate in ICL activities.

Member participation:

Debbie De DeChinistso asked about the Solo Group. Alice Kurtyka said 10 members had responded.

The meeting was adjourned at 10:40 a.m.

Next meeting is scheduled for Monday August 19, 2024, 10:00 a.m. room 704

Respectfully submitted, John V. Smith, Secretary