

# Niagara County Genealogical Society

## Board Meeting Minutes

Tuesday, October 1, 2019

The meeting was called to order by Carol at 6:35 pm.

Approval of Minutes as corrected: Dawn moved, Janice seconded.

Not in Attendance: Shelley and Barb

Treasurer's Report: I do not have a copy. Sandy did state that she still needed a second signature on the account.

### Committee Reports:

#### Library-

- Update on Skinner – will check on status
- New librarian/scheduling – Joanne Stoll is a new librarian
- Re-shelving update – card catalog update and donated papers will be dealt with
- Search for Head Librarian – no response to date
- Contract with Family Search – Jeanette is completing the forms

Membership – 235 members, 928 fans on facebook, 42 followers on blog

#### Programs:

- October 23<sup>rd</sup> – Quilts and family with Janice Wigley
- Will be starting new year in January
- SIG – first book discussion on October 3<sup>rd</sup>

#### Newsletter:

December 2019 – member stories

Nominating Committee – 4 board seats will be vacant next year. 4 candidates running and give a brief bio at the next society meeting.

Publicity – no discussion

Correspondence – no discussion

Auditing – no discussion

Acquisitions – no discussion

Look-up Committee – no discussion

Old Business:

- We are looking for someone can build and maintain a new website for us as the current website I not mobile friendly and no longer meets our needs.
- Library still needs more volunteers. There will be a work session on Saturday, November 16<sup>th</sup> at 9:00 am to continue with the revamping of the library.

New Business:

- Business cards were discussed and further information is needed.
- Website – It looks like we will need a server for our new website. Jeanette moved and Dawn seconded that we spend up to \$500.00 to purchase a server.

Upcoming Meeting:

Board Meeting – Tuesday, November 5, 2019

Meeting adjourned at 8:05 pm

Respectfully submitted by Cynthia Waters