



MLTA (mini) Board Meeting
Wednesday, Oct 21, 2020
5:00 pm
Zoom Meeting

Present: Jessica Hufnagle, MaryEllen Cocks, Katherine Dubrovsky, Nancy Rea, Ann Conant, Jane Stanhope, Julia O'Keefe

Meet and greet

Meeting called to order at 5:03pm

Concerns

Addresses, what is the MLTA address, Ann Marie's is used as well as Mary Ellen's

- Our PO box was quite a bit of money, MaryEllen received no mail in the 4-5 years that her address was used
- Going forward we will designate a board member's library as the address--Nancy will check with Wood's Hole library
- Not sure if that would be acceptable for official paperwork--Julia will look into past filings

Email address going forward

Logging in, going forward, clarifying how that would work

Bank account--Katherine is currently the address

The two newly elected people (presumably Julia and Nancy) will go to the bank to transition the names and addresses on the account

Sending out the ballot for voting

Confusion on the registration form--clarified that the format will still work for pulling the emails that we need

Ballot timeline

Ann will confirm the membership of the registrations that we already have

Maura will send another download on October 30th (Jessica will confirm that any new registrants are members)

Julia will send the updated financial report on October 29th so that it may be added to the ballot

Jessica will send ballot out on November 2nd and again on Nov 12th with the ballots due on Nov 13th at 12pm

Next meeting

“Dry run” meeting on Thursday, November 12th at 1pm; Kathy, Stacey, Maura, Nancy, Rob and Sally would be included

Called to close 5:49pm