



Member Meeting Minutes  
18 April 2023

**Call to Order**

The April Member Meeting was called to order at 1:33 pm by President Katie Haugse. A quorum was declared. The meeting was hybrid (in person and by Zoom).

**Approval of March Minutes**

*Anne Billeter moved that we approve the 23 March 2023 Society Member Minutes as written. Pat Jenkins seconded. Motion carried.*

**Treasurer's Report**

Treasurer Kim Thurman reported that the March finances show a deficit, primarily due to technology upgrades and an unusual billing cycle for utilities. Our overall cash flow remains healthy. A review of the society cash balances for potential earmarks for capital projects will follow after all tech upgrades are completed.

Total income:	\$3541.86
Total expense	\$6331.33
Net Operating Income	- \$2789.47

In addition we did receive one new life member of \$500 and the Oregon Bottle Drop for the quarter provided \$239.14, bringing our Net Income to -\$2039.13

**Member Sharing**

Rich Miles reminded us that the Bottle Drop Bonus promotion for Earth Day runs through April 22.

**Director's Summary Reports**

1. **Education Committee:** Pat Jenkins – Next Education Meeting is May 1st at 9:30 AM in the library. Anyone wishing to attend is welcome! Watch the Calendar of Events on the website for updates.
2. **Finance** - no report

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3. **Membership:** Margaret Clark-Mayfield – Total membership stands at 658 individuals.
4. **Technology and Data Management:** Rich Miles – All subscription websites (except Ancestry) remain accessible from home via our website. He has been updating all the patron computers in the library.
5. **Library:** Anne Billeter – Library was open 27 days in March. We have 6 new librarian volunteers! Anne highlighted that we have purchased new books based upon our recent classes.
6. **Volunteer:** Lynne Hunter – numerous positions are open! Please complete a Volunteer Application under Support Us on our website.
7. **Scholarship:** Marilyn Ayres of the Scholarship Committee shared that our 8th winner is Diya Patel, a senior at North Medford High School. She has been very active in extracurricular activities during high school. She plans to seek a degree in human physiology with a goal toward becoming a pediatric physician's assistant. The Scholarship Committee meets four times per year and is seeking new members.

## Announcements

- Next Board Meeting: Monday, May 8, 2023, at 9:30 a.m. at the library. Members Welcome!
- Next Program & Member Meeting: Tuesday, May 16, 1:30 p.m., "Railroading in Southern Oregon" by Robert Hirning, limited seating in the library & Zoom
- Upcoming Classes & Programs: Online pre-registration is required at [www.rvgslibrary.org](http://www.rvgslibrary.org) to receive a Zoom link the day before the event.
  1. Thursday, April 20, 2023, 1:30 p.m. – noon, Program: "RVGS Quilt Bed Turning" by Quilt Committee – limited seating please call to reserve a seat.
  2. Tuesday, April 21, 2023, 10:30 a.m. – noon, CLASS "Documenting Your Heirlooms" by Glenda Lloyd
  3. Saturday, April 29, 2023, 11:00 am – 3:00 pm, Open House: "Getting Ready for the Coronation" expose yourself to our Library's many resources for genealogy associated with the British Empire.
  4. Wednesday, May 3, 2023, 10:30 - Noon, VIDEO: "Weaving History into Family Narratives," RVGS Meeting Room OR receive the Zoom link to view at home.

**Program:** Sue DeMarinis shared a fascinating program based upon the real life experiences of a young Jewish man in Haarlem, The Netherlands, in the World War II years. Her book, [Hidden in Haarlem](#) details the man's story.

**Adjourned:** Meeting adjourned at 2:47 pm by President Katie Haugse.

Respectfully submitted,

Cathy Ullrich, secretary