

MABA MINUTES – July 9, 2020. 6:00 pm

Meeting was called to order at 6:10 by president, Stephanie Bowden via ZOOM.

Board members present: Stephanie, Tina, Kenzie, Mary Beth and Becky. Quorum was met.

There were no guest presentations

Agenda & Minutes were read and approved by Tina and seconded by Kenzie.

Treasurer report: Kenzie presented. She will be sure taxes in Glenwood are done by July 15.

And Stephanie will check into insurance coverage cost due to no events.

There is a PayPal balance and it will be transferred into the MABA bank account. Bev Dashner closed the SesQ account and it was added to MABA. Kenzie will get Mary Beth paid for membership expenses.

Old business:

Web site development: Trevan is in the final stages. Becky gave some updates. Site will be shared with MABA board and finalization is targeted for July 31.

Annual membership drive: Kenzie is working on revised excel list.

Marathon: Board voted unanimously to not participate in the Start for the Wabash Marathon this year due to Covid concerns. Stephanie will let Shenandoah Chamber know and Becky will let participants she has contacted know.

Strategic Planning: Board voted on ideas from past meeting and A, D and K were the most favored with J and G also noted. (email attached)

New business:

MABA board planning: Board members need to plan 2020 and 2021 serve for two years. Board need to develop a calendar of events extending thru 2021. In progress.

SW Iowa Art tour. MaryBeth noted that we contribute \$200 to this for advertising and MABA will provide small hand sanitizers with MABA on them for this event at Malvern locations.

There was some discussion of how to change the lantern launch to make it more friendly in the environment of Covid 19. Becky will get with Cheryl Jones and discuss some ideas.

Becky will contact the Principle, Mr. Scott” to see how the teachers are doing the “Back to school Teachers Luncheon” that we do in conjunction with Friends of the Library.

Tina moved to adjourn and seconded by Mary Beth. Meeting adjourned at 7:18 pm.

Next meeting will be August 6th at 6:00 pm. Probably by Zoom.