

CLAYTON LIBRARY FRIENDS

General Meeting

May 8, 2021

Virtual Meeting

Minutes

The Clayton Library Friends (CLF) general meeting was called to order by CLF President Lynda Collins at 10:30 AM.

President Collins welcomed members and guests to the May 2021 meeting of Clayton Library Friends. She said the meeting would begin with an exciting announcement. She also noted that the announcement would be followed by a brief business meeting, led by CLF 1st Vice President (VP) Jessica Collins, before the presentation of the scheduled speaker. President Collins turned over the meeting to Clayton Library Manager, Susan Kaufman.

Susan Kaufman addressed the attendees and announced that Clayton Library will begin to open for browsing on Tuesday, May 11, 2021. After that date, browsing will be available Tuesdays through Saturdays, from 10:00 AM to 4:00 PM. Patrons will be required to wear a mask and practice social distancing. The library staff will be taking the temperature of all patrons entering Clayton Library. Patrons will not have free access to the second floor, but may request assistance from the library staff for access to the family histories and/or microfilm stored on the second floor.

Susan Kaufman turned over the meeting to 1st VP Jessica Collins. Ms. Collins explained that during the April 2021 CLF board meeting, the Executive Board, per the CLF Bylaws, had elected her to be the board member that would serve on the 2021 CLF Nominating Committee. She further addressed the Zoom audience and described the need to select four additional CLF members to comprise the remainder of the nominating committee.

1st VP Collins explained that the CLF Nominating Committee will be charged with identifying individuals to fill the three CLF Executive Board positions with terms expiring at the end of 2021. She noted that there would be approximately three nominating committee meetings, which could be held in person, via zoom or be hybrid meetings if that would be better for the committee members. 1st VP Collins continued by asking for four volunteers from the CLF membership to join the committee. Barbara Richards was the first member to volunteer. She was followed by Rosemary Mullin, Natalie McLain, and Mary Hollis. 1st VP Collins closed the committee nominations at 10:39 AM and turned the meeting over to CLF Director Cimino.

Nick Cimino, CLF Director of Programs, introduced the featured speaker, Michael John Neill, who would be presenting the topic: "*Hogsheads and Hog's Heads: Heading Towards and Using Local Court Records*". Mr. Neill delivered his presentation, to the Zoom audience. After his presentation, he answered a number of questions from the audience.

CLF President Collins thanked Mr. Neill for his fabulous, thorough and entertaining presentation. Additionally she thanked the nominating committee volunteers for their commitment and the Zoom audience for their attendance. President Collins also reminded the audience that a link to the speaker's handout was available in the Zoom chat and also on the CLF

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website. She also noted that Mr. Neill's presentation had been recorded and would subsequently be made available for a limited time in the members' only section of the CLF website.

President Collins remarked that the next general meeting would take place on August 14, 2021. She expressed hope that the meeting would be held in person at the CLF Carriage House and also be presented simultaneously via Zoom.

The meeting was adjourned at 12:02 PM.

Signed:

Kathleen Dickerson, Secretary

Lynda Collins, President