

August 5, 2020-Minutes

Meeting Called to order. 7pm.

ROLL CALL: Diane Bowman Y Emmalee Herndon Y Lawrence Herndon Y Diane Smith N Pam Taylor N Julie Wilczynski Y Stephanie Wilczynski N Jennifer Senchak N Jeff Smith (liaison) N

Recognition of guests:

Approval of Minutes: from July 1, 2020

Motion to approve: Diane B, Second: Emmalee, all in favor: minutes approved

Treasurers Report: no report; no new donations to report

Arborist Report: no report

Grant: no report

Old Business:

Memorial money for Julie:

Reach out to library to determine how much space they will provide for our project (Btlr library still closed). Creation of book tree; Julie W will reach out to sculptor for possible donation of book tree. Complementary educational program discussed for Emily Brittain Elem (where Julie taught) with donations of books; Julie W to reach out to determine how EB has changed (education format) and who librarian is. Proposed bench for EB playground

Inventory report: continue to work and complete

Postcards: Motion reimburse Diane S for \$68.19 for 1000 postcards. Diane B, second Emmalee; all approved

Instagram: Need post ideas; good vs. bad; sewer line friendly, height/growth aware for planting location, checking out other shade tree pages for ideas etc.

New Business: discussed Arborist day event for community engagement = poster contest; win educational book and gift card

Motion to adjourn: Diane B Second: Emmalee

Adjourned: 7:20