

GFGS General Meeting December 9, 2021 (Zoom)

Larry Spicer called the meeting to order. Minutes from the last meeting (see attached) were reviewed. Jan Thomson moved to accept the minutes with corrections. Cheryl Lucas seconded, and the motion was unanimously approved.

Treasurer's Report:

Cheryl Lucas presented the Treasurer's report. (See Attached). Ann Dues moved to accept the report as presented. Bev Eayrs seconded, and the motion was unanimously approved.

Research

There was \$70 received in November from research.

Acquisitions Committee

Larry Spicer presented the Acquisitions Report. (See attached). Linda Long moved that we approve the acquisitions report along with the books recommended for purchase. Carole Anne Clark seconded the motion, and it was unanimously approved.

Publication / Publicity

1. Jan Thomson reported on sign in front of the Public Library is advertising our hours and location.
2. Jan also reported that the Chief Librarian had given new Library board members a tour of our library and that several had taken our membership information.

Membership

Ann Dues reported the following membership numbers for those who have paid for 2022. Lifetime members – 6 single & 4 joint; Annual members – 66 single & 15 joint. This brings the total for those who have paid for next year to 91 memberships with 110 individuals.

Tech Committee

1. Linda Long reported that she is looking at desktop computer hard drives that had Window's 11 installed.

Projects

Cheryl Lucas presented a list of completed, current and available projects for review. (See attached). Jan Thomson stated that she has completed the 1950 School Census (not on the list) but that it still needs review before publishing.

Old Business:

1. Montana Cultural Treasurers listing has been renewed
2. Inventory is done and books that were not found are being looked for.
3. Archive Boxes for School Census and Birth Records were ordered, and many have been put together thanks to volunteers.

New Business:

1. Review of the current constitution, by-laws, and standing rules is being review by the Board and any changes will be voted on by the membership.
2. Larry Spicer reminded the members that we need to give a Christmas gift to Bob (custodian) for all the hard work he has done for us this past year. Jan Thomson moved that we give him \$100 (cash). Ann Dues seconded that motion, and it was unanimously approved.
3. Insurance Review: As our Library has changed significantly it was felt that we need to review our insurance coverage. As none of the current board members have any knowledge of insurance coverage, Larry asked if any of the members had any insurance experience. Patricia Nemeth said she had worked with insurance and was willing to review our current policy. Thank you, Patricia.
4. Instillation of the following officers for 2022 was conducted by Gary Goettel. President - Larry Spicer; Vice President – Jan Thomson; Secretary – Ann Dues; Treasurer – Cheryl Lucas; Board Member – Linda Long.

Braggs and Birthdays were discussed.

There being no further business the GFGS Board Meeting was adjourned.

Jan Thomson presented a “Look at City Directories, and how to use them to create a neighborhood description for your ancestors’ story.” (See attached notes)

Respectfully, Ann Dues Secretary