YSS Board Virtual Fall Call  
October 19, 2020  
Virtual  
1:00-2:00 PM

In Attendance: Amanda Schiavulli - President, Chinasa Seyse - 2nd Vice President - Membership, Ashley Bressingham - Secretary, Elissa Valente - Treasurer, Angela Newman - 2020 Spring Conference Director, Chrissie Morrison - 2021 Spring Conference Director

Introductions

Review of minutes from August 2020 Meeting and September 2020 Call

Treasurer’s Report--Elissa Valente (see attached #1)  
  a. Disaster/Legal Fund donation (Action anticipated)

Motion to give $1000 to the Legal Defense Fund - Elissa Valente, Angela Newman seconded - motion approved

2020 NYLA Conference/Booth/Raffles Update: --Chrissie Morrison (gave verbal report)

Pandemic Presidents Report - Amanda Schiavulli (gave verbal report)  
  a. Finalize Membership Meeting Agenda

Pandemic 2nd Vice President’s Membership Report--Chinasa Seyes (gave verbal report)

YSS Conference 2021—Angela Newman (gave verbal report)  
  a. 2021 Conference Updates (action anticipated)

Motion to approve new registration for the 2021 Spring Conference at $70 and anyone that already registered will have the option to receive a refund, give a donation to YSS, or to bring a friend - Angela Newman, Chrissie Morrison seconded - motion approved

YSS Conference 2022—Chrissie Morrisson (gave verbal report)
TREASURER’S REPORT

YSS continues to have a healthy fund balance and may be using reserve funds as necessary this year.

General Comments
Due to the ever changing situation currently, the budget will be evolving to meet the needs of YSS. It has been determined that YSS will donate $1000 to the Legal Defense Fund to support libraries that will be in critical need of this resource. Spending on raffles and expendable expenses has been decreased. YSS will also be sponsoring scholarships for the Leadership Academy to support Youth Services librarians seeking to participate in this program.

Membership Income
From July to September YSS has received $1540.00 in dues.

Budget
Included in this report is the budget for FY2020-21. The Legal Defense monies will be coming out of the miscellaneous budget line.

Respectfully submitted,

Elissa Valente
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YSS Treasurer