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ALASKA CENTER FOR THE BOOK

BOARD OF DIRECTORS MEETING

MARCH 4, 2021

MINUTES

ATTENDING: Page Brannon, Christina Gheen, Trish Jenkins, Sara Juday, Camille Oliver, Sue Sherif, Rayette Sterling, Carol Sturgulewski, Amy Thomas, Mark Weber, Toby Widdicombe.

MINUTES from the February 4, 2021 meeting were read, corrected, and approved as corrected.

FINANCIAL REPORT: Reviewed income and balance sheets submitted by Treasurer Lila Vogt.

ALASKA READS UPDATE: Sue Sherif and Frank Soos met after the February meeting to discuss the future. Frank confirmed that he is willing to continue as the lead IF he has help. Sue will do scheduling of events. The book selection committee has been contacted and it appears everyone has agreed to continue. Looking for a school librarian to add to this committee. Targeting fall of 2022 for the next program. Frank will work with Lila and anyone else on grant writing. Will need someone to handle ordering and distributing books when that time comes. Sue and Frank discussed the possibility of selecting a young adult book or even a picture book for the next book.

CREATIVE WRITING CONTEST: Sara Juday reported 408 entries. Nonfiction