

FRIENDS OF THE LIBRARY

Meeting Minutes

Name of Meeting: General Business Meeting

Date: March 13, 2018, 7:00 pm

Location: Homework Room

Attendees: Deb Toddie, Pam Rezac, Sandra Hannahs, Ann Chale, Jean Thielges, Katherine Smith, Maureen Kurtz, Emily Doughty

AGENDA AND COMMENTS

The meeting was called to order by president Deb Toddie

- 1. Minutes** from the November 7, 2017 meeting read. Minutes were approved pending corrections made by attendees. Motion approve by, seconded by Sandra and approved by all.
- 2. Treasurer's Report.** The balance as of March 17, 2018 was \$12,634.26. Motion to approve by Sandra, seconded by Katherine.
- 3. Old Business.** Better World Books no longer taking old books that are not on their approved list. Since we are unable to check the books against the list the program has been discontinued. The one day bag sale on January 27, 2018 brought in \$940. Book "store" shelf continues to provide a steady income.
- 4. Library Report.** Sandra reported hiring of Carissa Hanson to handle Technology/Technical Services and Sara Engler is handling access services. Two board members will be leaving at the end of their terms. Applications are being taken so that new members can join the board in July.

The library has requests:

- Up to \$350 to purchase 25 copies of the 2018 One Book, One Community Read.
- Up to \$555 to help fund the 1B1C author visit expenses.
- Up to \$200 to provide adult participant rewards for Summer Reading Program.
- Up to \$600 to provide incentives for children's Summer Reading Program.
- Up to \$600 for possible outdoor summer movie showing.

Motion to approve the requests by Ann, seconded by Pam and approved by all.

5. NEW BUSINESS. Pam requested funds to purchase two new costumes for the West Fest Parade. A motion to spend up to \$160 for costumes was made by Katherine, seconded by Jean and approved by all.

The Spring Book sale: set up will be April 12, Sale 14-15, Knock down 16th. Pam will print the posters and Jean will take them to area businesses. Pam will put up the banner in the library and put add in City Briefs. Deb check on getting a notice put on library web site. Deb will do a press release and post sale on her Next Door app and Emily will post sale on her Next Door app and contact members regarding helping with set up and working at the sale. A Collectable Books table will be set up with books to be sold for \$5.00 each.

Pam made a motion that she will purchase pocket calendars to be given to members at fall book sale. Motion to spend up to \$185 on calendars was made by Ann, seconded by Katherine and approved by all.

Funds were requested by Deb to purchase give cards for library staff to be given during National Library Week. Motion to purchase gift cards for \$230 was made by Katherine, seconded by Emily and approved by all.

6. Adjournment. Motion to adjourn by Katherine, seconded by Maureen and approved by all.

FOL Secretary

Emily Doughty