

FRIENDS OF THE LIBRARY

Meeting Minutes

Name of Meeting: Special Meeting

Date: June 16, 2020 3:00 pm

Location: Lobby of library

Attendees: Deb Toddie, Emily Doughty, Jackie Faith, Katherine Smith, Sara Engler, Carissa Hansen, Lauren, Kristen, Molly

AGENDA AND COMMENTS

The meeting was called to order by president Deb Toddie

1. Minutes. The minutes from the November 12, 2019 and February 18, 2020 meetings were not read at this time.

2. Library Requests.

- a. Lauren requested \$120 for 6-\$20 gift cards to local businesses for 1st place winners in the graphic and short story contest, SRP (Summer Reading Program).
- b. Lauren requested an additional amount of up to \$300 for SRP prizes. (\$650 for tote bags was approved at the Business Meeting 2/18/20.)
- c. Kristin requested an additional \$300 for prizes for the adult reading program. (\$450 was approved at the Business Meeting (2/18/20).
- d. Kristin requested additional funds to cover the added costs of the One Book One Community Program for up to \$200. (\$800 as approved at the Business Meeting 2/18/20.

A motion was made by Jackie to approve the above requests and seconded by Emily; motion approved by all.

3. Library 50th Anniversary. Carissa briefly discussed that plans are being made for the celebration on June 4, 2021. She will update us about this at future meetings.

4. Status of Tote Bag Order. Deb was not able to confirm with Pam if the bags, approved at the 2/18/20 meeting, have been ordered. A motion by Jackie and seconded by Emily to approve request for \$650 for SRP bags that have been purchased. The motion was approved by all.

5. Molly presented information about the Better World Books company regarding sending books not sold to them, after each sale. Katherine and Jackie will work with her in weeding out books to be sent to them. The company will pay the shipping costs and also pay for the books they receive.
6. **West Fest September 14th.** Carissa is working with the City to plan a fund raiser event to benefit the library during the event. She will provide more information as it becomes available.
7. **Adjournment.** Motion to adjourn the meeting was made by Katherine and seconded by Jackie; approved by all.

FOL Secretary

Emily Doughty