

FRIENDS OF THE LIBRARY

Meeting Minutes

Name of Meeting: Special Meeting

Date: July 8, 2020 1:00 pm

Location: West Fargo Public Library

Attendees: Deb Toddie, via cell phone, Emily Doughty, Jackie Faith, Katherine Smith

AGENDA AND COMMENTS

The meeting was called to order by President Deb Toddie

The purpose of the meeting was to clarify the Library's request that the FOL pay for an additional order of tote bags, which they ordered for the Summer Reading Program. The order was not approved by the FOL and it was decided that Deb will talk to Carissa about this. Our suggestion is that the Library pay for the bags, if possible, otherwise Carissa will be asked to present the bill at the August meeting for approval.

A motion was made by Emily to have Jackie pay Pam for both sets of bags that she ordered, the ones for the FOL and the ones for the Library that were approved at the February 18, 2020 meeting, seconded by Katherine. Approved by all.

Deb will confirm the date of the August meeting and Fall book sale with Carissa.

The meeting was adjourned.

FOL Secretary

Emily Doughty