

FRIENDS OF THE LIBRARY

Meeting Minutes

Name of Meeting: Annual Meeting

Date: October 1, 2020, 6:00 pm

Location: Training Room, City Hall

Attendees: Deb Toddie, Emily Doughty, Jackie Faith, Katherine Smith, Carissa Hansen, Lauren Nephew, Kirsten Henagin.

AGENDA AND COMMENTS

The meeting was called to order by president Deb Toddie

1. Minutes.

The minutes from the August 25, 2020 were read. A motion to approve the minutes was made by Katherine and seconded by Jackie; approved by all.

2. Treasure's Report.

- a. Balance as of 10/01/2020: \$13,872.86
- b. The bill of \$1,080.00 for tote bags was paid to Pam Reazc. The bill of \$22.25 for one box of vinyl gloves, for use at the book sale, was paid to Emily Doughty.
- c. A motion to approve the Treasure's report was made by Emily and seconded by Katherine; motion approved by all.

3. Library Report.

- a. Carissa reported on discussion that is taking place between the Library and the Little Red Reading Bus program. The plans include the LRRB management being assumed by the Library. She, also, would like the FOL to take over fund raising for the LRRB and receive and disburse all funds raised for the program. She will present more information on the matter at future meetings.
- b. Lauren discussed the result of the Summer Reading Program. It was very successful in spite of many changes due to COVID-19. She, also, presented plans for redoing the Teen Reading area in the Library to make it an inviting place for them to study, use computers, etc.
- c. Kirsten discussed Adult Programing for the coming year.

4. Old Business.

- a. The next meeting will be December 3, at 6:00 p. m. in the Training Room at City Hall, the first Thursday of the month.
- b. The West Fest Book Sale raise \$706.50, \$168.00 was the sale of books from the FOL bookshelf at the Library. There were 17 new and renewing memberships that were added \$170 to the sale amount.

5. New Business.

- a. The current officers will continue in their positions for another year.
- b. Budget/plans for 2020-21 were not discussed
- c. Use of Consent Agenda was discussed. A motion to approve the Consent Agenda was made by Jackie and seconded by Katherine; approved by all.
- d. No Winter Book Sale was scheduled. Carissa will contact the WFPS regarding using the Lodoen gymnasium for future book sales.
- e. Publicity/Social Media usage to increase awareness of FOL was discussed. Deb will meet with Ellen Rossow (WFPL Communications Specialist) about helping the FOL with online marketing.
- f. Carissa will reach out to Sara Engler (WFPL Access Services Manager) about the cost of purchasing a large tablecloth with the new FOL logo and follow up with Deb. There was discussion regarding purchasing ball point pens to distribute at future sales and marketing events.

6. Adjournment.

A motion to adjourn the meeting was made by Jackie and seconded by Emily; approved by all.

FOL Secretary

Emily Doughty