

## Minutes from February 4 ,2021 Meeting

Members Present: Deb Toddie, Katherine Smith, Emily Doughty, Cailin Shovkoplyis

Library Staff Present: Carissa Hansen, Lauren Nephew, Kirsten Henagin, Sara Davis

1. Minutes approved by Katherine

2. Treasurers Report: Beginning balance on 2/4/2020 is \$13,938.06. Deposits of \$115.02 and \$5775. Account balance of \$19,853.08

1. Library Report:

1. Directors Report: Carissa introduced new staff member Sara Davis.

2. Giving Hearts Day update. A request will be sent FOL members for assistance in writing thank you notes to all the donors to GHD. Motion by Katherine for Deb to purchase 200 stamps to be used to mail the notes. Motion approved.

3. Spartan Nash Fund Raising Program discussed. Information will be sent to members about participating in the program to benefit the Library.

4. One Book One Community funding from 2020 not used were \$898. Motion by Katherine to let the Fargo Library retain the funds to be used in 2021 One Book One Community event. Deb will request that they provide FOL with a receipt for the funds.

5. Gift card to be given away on Social Media during 2021. Ellen Rossow requested funds to purchase 5-\$25 cards from various West Fargo Merchants. Motion by Emily to provide the funds for the gift cards. Motion approved.

4. Business

1. Cailin agreed to be Treasurer for FOL. Motion by Katherine to elect her to that position. Motion approved.

2. No Spring Book Sale will be scheduled at this time.

3. Carissa approved Katherine and Jackie Faith to resume sorting donated books again.

4. Publicity/Social Media work will continue in collaboration with the Library.

5. Meeting Adjourned.

Next meeting will be April 1, 2021 will be City Hall or on Zoom. The location will be announced prior to the next meeting.