

FRIENDS OF THE LIBRARY

Meeting Minutes

Date: April 1, 2021 at 6:00 pm

Location: City Hall

Attendees: Deb Toddie, Katherine Smith, Cailin Shovkoplyas, John Craig, Carissa Hanson, Ellen Rossow, Kirsten Henagin and Lauren Nephew

AGENDA AND COMMENTS

The meeting was called to order by president Deb Toddie

1. **Minutes.** Motion to approve minutes from the meeting on February 4th by Cailin was seconded by Stephannie and approved by all.
2. **Treasurer's Report.** Cailin reported that there was a payment of \$110 for stamps, deposits of \$930.95, and a balance of \$28,249.11. Motion to approve by Stephannie, seconded by Katherine and approved by all.
3. **Library Report.** Normal hours resumed March 1st. Next FOL meeting will likely be held at the library. Adult outreach has resumed. There are 4 new staff at the library. At this time the library is requesting funds for LRRB to purchase furniture, technology and equipment, play and recreation items, and promotional materials. Request is for \$6500. After discussion, Stephannie moved to approve up to \$7000 for LRRB funding, which was seconded by Katherine and approved by all. The library requested \$750 for a 50th anniversary exhibit to hang throughout the library, and \$345 for mugs to be used as gifts to some stakeholders and prizes/giveaways. Stephannie moved to approve \$1100 for 50th anniversary exhibit and mugs. Katherine seconded and it was approved by all.
4. **Gift Cards.** FOL will purchase gift cards for library staff from Barnes & Nobel in recognition of Library Week. Deb to purchase cards. Katherine moved to approve \$240 to purchase gift cards; seconded by Stephannie and approved by all.
5. **Secretary.** The position of secretary is open. As no one at the meeting was willing or able to fill the position, it was agreed Deb would contact two new members to see if either would be willing.
6. **Adjournment.** Motion to adjourn approved by all

Deb Toddie, FOL President