

# Friends of the West Fargo Public Library

## Meeting Minutes

**Date:** June 3, 2021, at 6:00pm

**Location:** West Fargo Public Library Meeting Room 1

### In Attendance

Deb Toddie, Carissa Hansen, Katherine Smith, Cailin Shovkoplyas, Carolyn Fiechtner, and John Craig

The meeting was called to order by President Deb Toddie.

### Approval of Minutes

The April minutes were reviewed. Cailin motioned to approve the minutes and Katherine seconded. No opposition. Motion approved.

### Agenda Items

#### Treasurer Report

Cailin reported a balance of \$20,776, two expenses were approved from the last meeting for supplies for: \$7,000 for the Little Red Reading Bus funding and \$1,100 for the 50<sup>th</sup> Anniversary Library Event. Nothing further was reported. Deb motioned to approve the treasurer's report and Katherine seconded. No opposition. Motion approved.

#### Library Report

The Summer Reading Program has been rebranded. There were 850 responses to the Community Survey with a good amount recorded as non and infrequent users of the library. The Red Reading Bus route has been confirmed for the Summer Boost and has started with approximately 60 participants at the Tintes Park stop and 90 at the Shadow Wood stop. Each event will have a theme with activities, games and take homes. So far, the stops are going well. The goal is to have 1,000 participants. Two new Library Boards members are before the Commission for approval. 50<sup>th</sup> Anniversary celebration is moving along; speakers and refreshments are planned. Looking for volunteers to set-up, take down, and greeters. Fund requests of \$150 is made to cover sheet cake, cupcakes, lemonade. Cailin motioned to approve the \$150 fund request and Katherine seconded the motion. No opposition. Motion approved.

#### Old Business

#### Dues Discussion

Should the FOL do away with dues? Board members set the dues, which brings in \$300-\$400. There are other sources of funds that the FOL raise from: book sales, Giving Hearts

Day, Director's \$'s, and Better World. Cailin motioned to remove dues for the 2021-2022 year and re-evaluate and Katherine seconded the motion. No opposition. Motion approved.

### **New Business**

#### **New Members**

There were 3 new members this week.

#### **June 10 Book Sale**

We are ready to go with 4-5 tables being set up. Thinking of possibly offering a bag sale option.

#### **Book Closet**

Jackie and Katherine are no longer able to handle the closet. Katherine is willing to write a workflow and provide step by step detail on how the closet process works. Should schedule a book sale to clear out some of the books. Suggestions: Vets' Arena Rummage Sale or a Fall sale. Reserve October 2 / 3<sup>rd</sup> for a possible sale. No website update needed at this time.

### **Adjournment**

Deb Toddie motioned to adjourn the meeting and Cailin seconded the motion. No opposition. Motion approved.

Respectfully Submitted,

Carolyn Fiechtner FOL Secretary

### **Next Meeting**

August 5, 2021, at 6:00pm West Fargo Public Library