



PREVIOUS MEETING MINUTES

Date: December 2, 2021, at 6:00pm

Location: West Fargo Public Library Meeting Room 1

In Attendance

Stephanie Shea, Ellen Rossow, Maria Kramer, Deb Toddie, Cailin Shovkoplyas, Mari Krajewski

The meeting was called to order by President Stephanie Shea

1. Approval of Minutes

The September 30, 2021, minutes were reviewed. Cailin motioned to approve the minutes and Mari seconded. No opposition. The motion was approved.

2. Treasurer Report

Cailin reported the deposits since the last meeting. There were no disbursements since the last meeting. Mari moved to approve the treasurers report. Deb seconded. The motion passed unanimously.

3. Library Report

1. Maria reported that Carissa Hansen has resigned as the West Fargo Public Library Director. Maria will be Interim Library Director.
2. Maria shared progress updates on the library 3-Year Strategic Plan. The library has a new mission and vision statement which focuses on a strategic plan of outreach to young children and parents, teens, new Americans, and support and inclusion for all library patrons
3. Maria discussed Summer Reading program/Little Red Reading Bus Little Red Reading
4. Maria provided a LRRB replacement campaign update. A new vehicle is needed. A total of \$230,000 is needed for a new van, which is fitted for our mobile library needs. Currently looking for major sponsors in the business community with the help of Mayor Dardis.
5. Maria provided an informational update on the upcoming Giving Hearts Day 2022 campaign.

4. Cailin gave a reimbursement process overview for member who incur FOL-related expenses.

5. Stephanie provided information on the FOL Book Sale event. The future of this event will be an item discussed as new business at the February FOL meeting.

6. Mari provided information about a Costco membership for FOL. Obtaining a Costco membership will be discussed as a new business item at the February FOL meeting.

7. Old Business – no old business was discussed.

8. New Business



1. Voting of Officer – Stephanie is stepping down as president. Stephanie will continue volunteering. Cailin motioned to open discussion and nominations. Cailin motioned to nominate Vice President Mari Krajewski to be named as interim president and Deb seconded. No opposition. Motion approved. Mari is now the acting President of the Friends of the West Fargo Public Library.
2. Maria presented a funding request for the Cookie Cookbook copies for sale - \$2,318. Cailin motioned to approve this funding request. Mari seconded. The motion passed unanimously.
3. Maria presented a funding request for reimbursement for cocoa packets and candy canes for mug giveaways at cookie cookbook event on 12/11 - \$100. Cailin motioned to approve this funding request. Mari seconded. The motion passed unanimously.

6. Adjournment

Cailin motioned to adjourn the meeting and Deb seconded the motion. No opposition. Motion approved. The meeting was adjourned at 6:42 pm

Respectfully Submitted,
Cailin Shovkopyas
Friends of the Library Treasurer

Next Meeting
February 3, 2022, at 6:00pm West Fargo Public Library