

## Minutes 4 August 2022

Attending: Mari, Donelle, Jacob, Ellen, Kirsten, and Betty via zoom

Meeting called to order by Mari at 6:00

1. Cailin stepped down. Mari read minutes from 2 June meeting. Mari moved to approve. Donelle seconded. Motion passes.
2. Treasurer's report. Deposits of \$211.65, \$12, \$25, \$25, \$53. No expenditures. Mari voted to approve report. Donelle seconded. Motion passes.
3. Library report.

Book club reviews have been positive lately.

Staff recommendation lists have been popular

Free Book Friday has been a big hit

Patron Suggestion box is back and up at the front desk. Good reviews so far

Parking lot, sidewalks, and front door are all open again. Everything is ADA compliant now

49.5 volunteer hours completed in June. Technology Tutors have been popular

Asked the Friends to consider meeting with the city library board

Donations meeting with Donelle earlier in the month

FM Foundation questions were tabled for Donelle to better understand how it works

Library is legally allowed to accept donations; so need people to clarify where their donations should be put

Book Shelf Sales – can they end? Tabled for further discussions

Book sales manager board/volunteer position requested – tabled for further discussions

Look into Amazon Smile account – tabled for further discussions

Look into Direct Your Dollars program at Family Fare – tabled for further discussions

One Book One Community starts 1 Sept with the big event being 27 Oct

Will include a reading program on Beanstack app with 20 other titles

Ends 30 Nov

## 4. Old Business

Funding requests from June were adjusted as no signs were needed for summer reading program but more prizes were. No new money requests, just adjusted where money went

## 5. New Business

Giving Hearts day participation information provided. Motion to approve participation by Mari. Seconded by Donelle. Motion passes. Mari will take lead on starting participation

West Fest information given and discussed. Library stated the Friends can join them on the parade and in their both. Motion to approve by Mari. Seconded by Donelle. Motion passes to join Library at West Fest.

Pamphlets, flags, and signs for the Friends with our logo on it discussed. Motion to approve by Mari. Seconded by Donelle. Motion passed. Donelle will take lead on taking care of it.

Jacob Fisher was introduced with is request to work in the new Friends position of Social Media Director. Motion to approve by Mari. Donelle seconded. Motion passed with Mari requesting a plan for his ideas to be discussed at next board meeting.

Bylaws for the Friends are old and outdated from 2013. Plan for a rewrite discussed. Motion to approve a rewrite by Mari. Donelle seconded. Motion passes with Donelle taking lead.

Discussion of future donations to not be on a replacement to the Little Red Reading Bus but instead to update the current bus. Tabled for further discussion

#### Funding Requests from library

Request for \$650 for event services & sound/technology for One Book One Community event held at Concordia College in conjunction with other local libraries. Motion to approve by Mari. Seconded by Donelle. Motion passes.

Request for unknown amount of money dependent on number of guests for food, beverages, and table linens for One Book One Community event. Motion to approve by Mari. Seconded by Donelle. Motion passes.

Request for \$50 for New Director Meet & Greet event on 16 August for refreshments for guests. Motion to approve by Mari. Seconded by Donelle. Motion passes.

Request for \$300 for refreshments for All Staff Meeting Day. Motion to approve by Mari. Seconded by Donelle. Motion passes.

6. Meeting adjourned at 7:45.