

Friends of the Library  
Meeting minutes  
April 16, 2019

Attendance- Kathy P., Ginny G., Betty H., Judy W., Rick T. and librarians Katelyn N. and Kathy W.

Discussion items:

Call to Order:

- 1- January 15, 2019 Minutes – The minutes from this meeting were approved without objection as emailed.
- 2- Membership – currently there are 15 members (3 honorary), with a renewal membership being provided at this meeting.
- 3- Treasury – balances on accounts were discussed
- 4- Scrip report – The scrip is no longer being kept at the bank in town. Anyone interested in getting the gift certificates can look at the list available at the library.

Old Business:

- 1- Quick look – Gift certificates (Scrip) were discussed in combination with call to order items. The new order forms and the links for the FOL for the city and library websites are being worked on and updated.
- 2- Peter Werner – local author that has written a book on Mondovi will be contacted again by Ginny to find out his availability to be part of upcoming events.
- 3- School Art display – Ginny and Katelyn are going to get together and go to the school to speak to them on putting together a display for the library in May.
- 4- Future Considerations –
  - a- The trivia contest is still getting ideas to hold possibly during the Mondovi Oktoberfest event. The venue is not set, but appears the Marten Center will be most accommodating. Considerations for having an entry fee and a 50/50 are still being discussed. Any ideas are welcome.
  - b- Judie Ohm providing a book signing – Judie was not in attendance to discuss this further.
- 5- Other – No items to discuss

New Business:

- 1- Election of Officers – The proposed positions are President – Kathy P., Vice President - Ginny G., Secretary – Rick T., Treasurer – Betty H. A motion to continue with current listed positions was made by Librarian Kathy W. and seconded by Judy W. The motion was approved without objection.
- 2- Book-plant-bake sale on April 27, 2019 – The following areas were discussed;
  - a- Student helpers are being researched and Betty will make further contact for availability of possible help for set up, sale and tear down at the Marten Center for Friday and Saturday.
  - b- Donation jar – a donation jar for the new building will be brought for the sale by Kathy P.
  - c- WEAU 13 interview will be on April 24, 2019 at 5pm. Ginny will speak on behalf of the Library and Charlie W. will speak on behalf of the Garden Club.
  - d- 4 signs – Kathy P. has the signs that will need to be placed at the four-way intersection, Y intersection and the west end of town. These will need to be put out on Saturday morning.
  - e- Sandwich Board sign – Betty will get this together

- f- Big Signs at the Library – tag board signs to let people know the event is happening (possibly Katelyn could put something together for the library – she likes artwork – wink wink)
  - g- Sign-up sheets – everyone is being communicated through verbal discussions. No formal sign-up sheet will be made at this time.
  - h- Money box – a money box will be brought in by Betty.
  - i- Tables – the city workers have agreed to put up the tables. (4-5) tables will be gotten from Alliance Bank to also be used. The round tables will be placed on the stage for additional use.
  - j- Remaining books – all books that have marks on them will be discarded. These books will be boxed up and hauled to Hope Gospel after the event is completed.
- 3- Fair Ideas – candy dish and library display for the fair was discussed and tabled to the next meeting in July.
  - 4- Activities, signings, displays for spring/summer – The current scheduled events are really all that are needed heading into spring/summer, so no further discussion of more items was needed.
  - 5- Library Needs – Katelyn explained she could use another children’s book bin for the outgrowing number of books on hand. The most recent bins purchased cost near \$500.00 each. She would like to keep the appearance of the bins the same. This item was tabled for the ability to get more information.

Other discussions:

- 1- Holding a book reading time after the parade on the 4<sup>th</sup> of July at Mill Pond Park. This idea would be to have kids and parents come to the park after the parade, grab a book and sit on a blanket and enjoy the day. The 4H Group will be spoken to at the Book Sale to see if they would be interested in helping set up this event at the park.
- 2- Garden Club has requested a possible change in date for this annual event, but after some discussion, it was decided the library side of this event is best to be kept the same weekend each year. There are many conflicts with other events in weeks after the normal date it is held. They may decide to hold there event on another date, as winter has made it difficult to get plants prepared with the late snow storms we continue having.
- 3- Jessica Sessions – Recently a member of the library staff passed away, and some discussion on what to do for the family was completed. A donation to the family in the amount of \$25.00 was approved. Betty will take care of this.
- 4- The members agreed to provide Katelyn four scrip from Buzz’s (2) and Subway (2) for the summer reading programs. (\$40.00 total value). The motion was made by Kathy P. and seconded by librarian Kathy W.
- 5- Food for thought – possible change in meeting date of the FOL. This will continue to be reviewed for need as we move forward. No change at this time.

The meeting adjourned at 6:45pm

The next meeting will be July 16, 2019 at 5:30pm.