

Friends of the Library
Meeting

January 21, 2020
5pm

Attendance – Kathy P., Ginny G., Betty H., Judy W., Terri V., Katelyn N. and Rick T.

Call to Order – 5pm

- Minutes- The Oct. 15, 2019 minutes were approved with correction to Sacred Heart Church in Mondovi (not in Eau Claire). Motion by Ginny G., 2nd by Betty H. – MC
- Membership report – 2019 had 21 members (4 honorary), 2020 has 6 members (4 honorary)
- Treasury report – credits to accounts for dues \$55.00, expenses of \$176.19 (fair water bottles) and \$144.00 (Herald auction ads) were paid. The accounts are in good standing. Motion to approve by Judy W., and seconded by Ginny G. – MC

Old Business

- a- Ladies Night Out – The fundraiser event held at the Sacred Heart Church in Mondovi, resulted in a donation to the building fund in the amount of \$1,200.00.
- b- Fair Station – a discussion was held on having one or two stations at the Buffalo Co. fair. Katelyn will make contact to the fair board. A motion to have a two stall station was made by Ginny G and seconded by Rick T. – MC
- c- Newsletter – Kathy would like to step down from producing the newsletter. Anyone interested in helping put together the April and October newsletter can contact an officer. Katelyn will act as an interim temporarily. A flash drive and template is available to assist anyone interested.
- d- Capital Campaign Folders – Terri V. and Ginny G. spoke of the folders that have been put together. They have a listing of possible donators and would like help in cost associated with mailing. Each folder will cost \$1.45 to mail. They have approx. 160 to mail (\$232.00). A motion was made by Betty H. and seconded by Rick T. to provide up to \$300.00 for mailing costs –MC. A possible inclusion of information to a “Bookmarks” article is being researched further.
- e- Other - none

New Business

- a- Dues – January is the annual month for dues to be paid
- b- Officer Election – April – current is President Kathy P, VP Ginny G., Treasurer Betty H. and Secretary Rick T. Judy W. will consider a position as VP and let the members know in April.
- c- Book Sale – Information will be used that is similar to last year. Katelyn will update the information and posters will be created in early April. Kathy P. will make contact with local 4H.
- d- National Library Week – April 19-25, 2020 is the scheduled week. Ideas for activity include holding a guessing jar with prizes (gift certificates) and a social was discussed for April 22 from 2-6pm. A motion to approve the activities was made by Betty H. and seconded by Ginny G. – MC. The book sale will be held Saturday, April 25, 2020, with set up on the 24th.
- e- Newsletter Deadline – March 18, 20 will be the deadline to get Katelyn information to be included in the April newsletter.
- f- Art, Signings, Events- Katelyn will make contact with the school for art displays for May. Additional discussion was held on possible local authors to speak at events.
- g- Library Needs- Katelyn reported that there are no immediate needs, but she believes there will be some when summer reading programs begin.
- h- Other – There was discussion about a possible “Story Walk” event. The local Lion’s Club is in discussions on funding the event. More information will be coming.

Adjourn – motion by Betty H. and seconded by Ginny G. – MC at 6:13pm

Next meeting is scheduled for April 21, 2020 at 5pm.