

Friends of the Library  
Meeting  
July 21, 2020  
6pm

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

Call to Order – 6pm

- Minutes- The January 21, 2020 meeting minutes that had been sent out in January were approved. (note- the ones on hand were from January 2019) motion to approve was made by Ginny G. and seconded by Betty H. - MC
- Membership report – Currently 9 members (4 honorary). It was noted that many dues have not been received at this time.
- Treasury report – credits to accounts for dues \$73.00 and a donation of \$30.00, expenses of \$40 (Capital Campaign folders mailing costs) and \$22.00 (postage) were paid. The accounts are in good standing.
- Scrip report – Scrip has really not been getting any use

Old Business

- a- Quick Look: National Library Week, Visit Our Library Social, Review Newsletter – No discussion
- b- Newsletter Person – Kathy W. has asked to not continue producing the newsletter, so Katelyn took over for one edition. We are currently still looking for a volunteer to work on this project. The search will continue for anyone that may be interested.
- c- Other - None

New Business

- a- Election of Officers – Motion to keep officers in their positions made by Betty H. and seconded by Ginny G. – MC (President - Kathy P., VP - Ginny G., Secretary - Rick T., Treasurer - Betty H.)
- b- Capital Campaign update – a meeting is scheduled for July 23, 2020 to continue activities.
- c- Art, signing, events planned – no discussion
- d- Mirror Lake Grand Opening – Participation? – After discussion, it was decided the FOL will not participate in the festival due to covid-19. There was however a possibility of holding a book sale Sept. 21-26, 2020 during the “Banned Books Week” at the library. More information on this project will be sent to members via emails.
- e- Library Needs – Katelyn spoke of the Summer Reading program and the fact she has not been receiving donations. She asked the FOL to reimburse some costs the library has paid. Books for the program have run \$167.00, Gift Cards have cost \$40.00 and the Kiddie Parade grab bags cost \$62.00. The total of the reimbursement would be \$269.00. A motion to approve the reimbursement was made by Ginny G. and seconded by Judy O. - MC
- f- Other – Ginny explained the need for the Library History (past 2 years) to get updated. She also spoke of the “Story Walk” book and needs for the stands. The Mondovi Lion’s Club is willing to help in this project, but need information on what our needs will be. After some discussion, a few ideas will be given to them at next Mondays meeting (July 27, 2020). We will also be looking at some way of tracking the participation of this activity. There is hope to have everything in place for the August 30, 2020 Mirror Lake Festival.

Adjourn – motion by Betty H. and seconded by Judy O. – MC at 7:00 pm

Next meeting is scheduled for Oct. 20, 2020 at 6pm.