

Friends of the Mondovi Public Library Quarterly Meeting October 17, 2023

- I. Call to Order – President Ginny Gunderson called the meeting to order at 5:31 in the Mondovi Public Library. Present: Director Jonathan Lebakken, Judy Weishaar, Judie Ohm, Vicky Merlak, Heidi Weber
 - A) Minutes from July 18, 2023 – Ohm moved to approve, Weishaar 2nd, MC.
 - B) Membership and Secretary's Report – Update membership after each meeting (Jonathan), Little Library Discussion
 - C) Treasurer's Report – Note: Treasurer Lisa Heike is absent, Business Money Market Checking – 15,991.07, Community Checking – 4,603.72, Total – 20,595.42
 - 1) Officer's Approval of Groundbreaking Expenses
 - 2) WI Library Association Conference Registration and Business cards for director – FOL will cover small hotel cost that director's scholarship does not – Weishaar so moved, Merlak 2nd, MC.
- II. Old Business
 - A) Summer Reading and July 4 Kiddie Parade – both a success
 - B) Buffalo County Fair – get name tags for next year
 - C) Groundbreaking August 26, 2023 – great turnout of well over 100, many compliments on the fine reception
 - D) Fall Newsletter – Thank you to library employee Sarah Cooke
 - E) FOL Mini Book Sale at Oktoberfest Pancake Breakfast – \$123.75, Thank you to Heidi Weber, do again next year using new tent signs to advertise more
 - F) Capital Campaign /Building Updates – director does weekly updates on library web page
 - G) Mission Statement Review – keep the same “We support, enhance, and reach out to the community through the gift of literature.”
 - H) Other – Possible Great Books program in the future
- III. New Business
 - A) Library Needs – nothing extra now - future Ancestry.com?
 - B) Norwegian Event on Veteran's Day, Saturday, Nov. 11, 2023 – President Gunderson made contacts already, will coordinate with officers, split profits between Sons of Norway and Ancestry.com membership; use name tags at next event
 - C) One year Trial Funding of Ancestry Library Edition – see above (B)
 - D) Poinsettias for Library staff – FOL to cover cost, staff to take home
 - E) Signs to place at Main St. corner and IGA for Book Sale – Merlak moved to purchase 3 tent signs for FOL advertising at the cost of approximately \$160 each, Ohm 2nd, MC.
 - F) Other – Ohm moved to change membership dues to \$5 for individuals and \$10 for families beginning January 1, 2024, Weber 2nd, MC.
- IV. Adjournment/ Next Meeting – Merlak moved to adjourn, Weishaar 2nd, MC. Meeting adjourned at 6:40. Next Meeting January 16, 2024.

Heidi Weber, Secretary