

## **Friends of the Mondovi Public Library Quarterly Meeting April 18, 2023**

- I. Call to Order – President Ginny Gunderson called the meeting to order at 5:31 in the MPL. Members present: Pat Smith, Kristi Schultz, Judy Weishaar, Lisa Heike, Judie Ohm, Heidi Weber, new member Vicky Merlak, Jonathan Lebakken, Library Director
  - A) Minutes from January 17, 2022 – Ohm moved to approve, Weishar 2<sup>nd</sup>, MC.
  - B) Membership Report – keep recruitment in newsletter, hold a drive after new library built
  - C) Treasurer’s Report – see attached, Treasurer Heike will check into taking money from the checking account to put in the money market account, Ohm so moved, Smith 2<sup>nd</sup>, MC.
  
- II. Old Business
  - A) Spring newsletter – see attached
  - B) Capital Campaign Update – matching funds ongoing
  - C) Library Promotion Materials – keep the Mission Statement the same on the new brochure “ We support, enhance, and reach out to the community through the gift of literature”
  - D) Little Library – Lisa will check with Terry Glanzman about building a new one, Ginny will check with the Lion’s Club
  
- III. New Business
  - A) Library Needs – Staff member Sarah Cooke explained plans for 13 new summer programs, Smith moved to donate \$300 towards these programs, Weishaar 2<sup>nd</sup>, MC.
  - B) Chris Kroeze Concert
    - 1. Ads – discussed placement of all ad venues, approximately 150 tickets sold so far
    - 2. Janitor costs – Smith moved to pay for janitor costs, Heike 2<sup>nd</sup>, MC.
    - 3. Volunteers – New Miss Mondovi court, Lion’s Club
  - C) Annual Book/Plant Sale May 6, 8:00- 1:00, sort boxes May 4, 10:00, set up May 5, 4:30  
Pat Smith will cashier, all are invited to donate baked goods
  - D) MHS Art Display in library in May – Johnathan will make arrangements
  - E) Sponsoring Writer’s Workshop with Jane Kirkpatrick – wait until new library is built
  - F) Election of Officers – Schultz moved to re-elect Gunderson as president, Weber as secretary, Heike as treasurer, and add Judy Weishaar as vice-president, Ohm 2<sup>nd</sup>, MC.
  
- IV Adj/Next Mtg July 18 – Ohm moved to adjourn, Weishaar 2<sup>nd</sup>, MC. Meeting adj 6:58

Heidi Weber,

Secretary