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

- I. Call to Order President Ginny Gunderson called the meeting to order at 5:30 in the MPL. Members present: Judy Weishaar, Lisa Heike, Heidi Weber, Jonathan Lebakkan (Library Director), new member Dale Serum
- A) Minutes from April 18, 2023 Weishaar moved to approve, Heike 2<sup>nd</sup>, MC.
- B) Membership Report none
- C) Treasurer's Report see attached (5,350.71 balance, Money Market 15,941.97, interest 68.67, correction 350 for Reading Program), Weber moved to approve, Weishaar 2<sup>nd</sup>, MC.
- II. Old Business
- A) Spring Newsletter need more copies made (10)
- B) Capital Campaign Committee Update 1.6 million in Alliance Bank
  - 1. Chris Kroeze Concert above 3,000, enjoyed by all
  - 2. Mr. Rolland Larson pledge of 700,000
- C) Book, Plant, and Bake sale -2,238.83 to FOL treasury
  - 1. 100 from Jan Martin cinnamon rolls for MPL Building Fund
  - 2. Baked goods all sold, little coffee or juice
  - 3. Bear Creek 4H would like to do breakfast items for 2024
  - 4. Need to recruit possible HS students or groups to help (Prom was on the same day)
  - 5. Date set for May 4, 2024, with Garden Club
- D) Library Promotion Materials Mission Statement: "We support, enhance, and reach out to the community through the gift of Literature"
- E) Little Library Lisa will talk to Lisa Kees and other 4H contacts at the Fair
- F) Student Art Display Art teacher had a baby, no follow up done
- G) Summer Reading Great Success! Good involvement and activities; July 4 Kiddie Parade over 20 entries
- H) Other none
- III. New Business
- A) Library needs Fair supplies 100+ in addition to what was purchased in January
- B) Jane Kirkpatrick Writer's Workshop canceled due to her husband's ill health
- C) Building Update additional Trustee Board Meeting this Thursday to decide next step regarding bids and contract recipient
- D) Other possible special meetings for building update, Fair booth, Oktoberfest book sale
- IV. Adjournment Weishaar so moved, Serum 2<sup>nd</sup>, MC. Next meeting 10/17/2

Heidi Weber,

Secretary