

# Friends of the Library

## Annual Meeting Dec. 14, 2016

**Call to order:** President MaryAnn Moorman called the meeting to order. She started by thanking all those who had helped with the book sale.

Secretary Barb Chase read the minutes of the last meeting held before the book sale on October 25<sup>th</sup>, 2016. It was moved by Roger C. and seconded by Linda T. to approve the minutes. Motion passed. Vicki Brown presented the treasurer's report listing our previous balance, expenses, dues received, and income from the book sale giving us a balance of \$4574.73. Moved by Roger C. and seconded by Ken M. to accept the treasurer's report. Motion passed

**Director's Report:** Natalie presented the library's proposals for the use of the F.O.L. funds. They are as follows: Reading incentives and prizes for all ages summer reading program, \$1000; additional speaker fees, \$300; Shred day sponsorship in April, \$400; programming supplies adult and youth, \$500; four additional tables for the meeting room, \$1205; summer reading promotional materials, \$300. Total \$3705. It was moved and seconded to approve this amount. Discussion was held. The motion was defeated. A second motion was proposed by Roger C., seconded by Ken M. to increase the amount given to the library to \$4105. This would include purchase of two 8"x8" pavers by F.O.L for the new outdoor garden. Motion passed.

**Old Business:** Roger Carter pointed out a couple of typographical errors on the new by-laws. He moved that it be allowed for the secretary to correct these errors on the flash drive copy. Ken M. seconded. Motion carried.

Ken Moorman updated the group on the November book sale. 25 volunteers worked a total of 231 hours over the 4 sale days. This did not include the many hours Natalie put in, nor the hours spent on administrative issues. Advertising was done through both radio stations and in the newspapers. 91 boxes of unsold books were sent to the Thrift Book Company for resale. We will receive a monthly update from them of books sold once they get our books in their system. Books not sold by them are recycled. Mike Skelly, Roger Carter and Ken did a lot of lifting and packing and repacking of the boxes. It should go more smoothly next time now that we know the process.

The establishment of a Wiota Little Library was discussed again. Ken presented a design for the outdoor book stand. It was decided that more research needs to be done with the member who has volunteered to maintain the book stand and where it could be located in Wiota.

**New Business:** Natalie presented some information on the costs of book ends that the F.O.L. had requested for future book sales. No action was taken on that. She reported that the plan for the Reading Garden is to have it completed by summer. Additional volunteers will be needed to help maintain the larger area. She also reported that the library board has been looking into the possibility of doing some remodeling for the purposes of adding an area for a book sale/meeting room/ literacy area and moving the front desks so that staff is more visible when people enter the library. Once any final plans are approved, open meetings will be held to inform the public.

**April book sale dates are set for April 18, 19, & 20. Mark your calendars.**

**Election of Officers:** Roger C. moved the slate of officers remain the same as last year - MaryAnn Moorman, president; Roger Carter, Vice President; Vicki Brown, treasurer; Barbara Chase, secretary; with the addition of LaVon Eblen, JulieAnn Daniels, and Linda Templeman serving as board members. Ken M. seconded the motion. Motion passed.

There being no other business, the meeting was adjourned.

Barbara Chase, Secretary