## Friends of the Library April 3, 2018

**Call to Order:** President MaryAnn called the meeting to order. The minutes of the December 7, 2017 meeting were read and approved.

**Treasure's Report:** Vicki reported a balance of \$1292.09 in the checking account. **Director's Report:** Michelle invited all volunteers to a volunteer appreciation luncheon on April 10<sup>th</sup> from 11:00-1:30 hosted by the library staff. She also handed out library post cards with free applications that are available from our library. The theme for summer programs is "Libraries Rock". Tuesday evenings there will be free concerts in the Reading Garden. For Produce in the Park, the library will be hosting a story time and, on the first Thursday of the month, there will be a themed photo booth available for people to pose in and take pictures.

**Old Business:** MaryAnn reported that flowers were sent from the F.o.L. for Roger Carter's funeral.

<u>501c3 Status</u>: Vicki reported that the form and application fee had been returned to us. Evidently, the form and fee amount had been changed and we need to resubmit the application on the new form with the fee of \$600. Justin Hockenberry will work on resubmitting it. It was moved and seconded to refile at the new fee of \$600. Motion passed.

<u>Little Libraries</u>: Ken reported that the library in Wiota continues to be well utilized. The libraries placed in Atlantic and Marne not so much so. He also reported that he and MaryAnn had approached the Anita library about purchasing one of the Little Libraries for \$100. They were still discussing whether or not they wanted one. It was proposed that they be approached again with the Little Library box being donated by F.o.L. for their maintenance to see if that made it more attractive to them.

<u>Membership Report:</u> Vicki reported that we had 42 paid members for 2018. We will try to recruit more during the book sale.

**New Business:** The spring book sale will be held April 18-19-20. Set up will be on Monday and Tuesday the 16<sup>th</sup> and 17<sup>th</sup>. Ken passed around a signup sheet for the shifts for volunteer workers. Box up to send books to Thrift Books will be Monday, April 23. Various promotional ideas were discussed. It was decided have a "Bonus Book" give away with each purchase. Shoppers will draw a card numbered from 1-3 for that number of free books as a bonus with their purchase. It was viewed as a way to reward our patrons, as well as a way to get more books out the door.

<u>Shred Day: April 7, 9-11 Library Parking Lot</u> A portion of our book sale proceeds go towards sponsoring the Shred Day as a public service.

**Vice President:** MaryAnn asked for a volunteer to serve out Roger Carter's term as Vice President. Linda Templeman volunteered. (Thank You, Linda)

There being no other business, the meeting was adjourned.

Barbara Chase, secretary