

Friends of the Library

October 30, 2018

Call to order: President MaryAnn Moorman called the meeting to order. The minutes of the April 3, 2018 meeting were read and approved.

Treasurer's report: Vicki Brown reported a balance of \$2689.25. This includes a deposit of 1304.62 from the spring book sale and dues. There were no receipts from Thrift Book Sales since our last meeting.

Director's report: Michelle thanked the volunteers who helped at the photo booth this summer at Produce in the Park. She also requested the FOL purchase the books from the library that we are planning to sell at the book sale. This would complete a transfer of ownership of those books so that the FOL can then sale or dispose of the books however the organization sees fit. It was moved by Ken M. and seconded by Bill L. to purchase the library's withdrawn books for \$50. Motion carried.

Old business: The 501c3 application has not been completed. Discussion was held regarding whetherto proceed in light of new laws raising the amount of standard deductions. Dottie K. moved to drop the application at this time, Ken M. seconded. Motion carried. Barb C. will contact the attorney to inform him of our decision.

Little Library report: Ken will follow up with the Anita library regarding our offer to donate a box to them for them to maintain. Bonnie Williams reported that the Wiota library vandalism has been repaired and that box continues to be well utilized. The Atlantic box on Olive Street had more activity this summer and the Marne box continues to be underutilized. Possible sites for future locations were Anita and Lewis lakes. Ken will check into that. A library for the Atlantic quarry is still in the works for next spring now that the playground area and camp sites are completed.

Membership: Vicki reported that there has been little change in our membership. A membership recruiting table was discussed to be set up at the book sale. Vicki and Linda T. will work on that. Extra volunteers will need to be assigned for that duty during the sale.

New business: Fall book sale: Set up Nov. 10 & 13. Sale 14, 15, 16. Clean up, 19 & 20. Ken will do the card draw daily for free books again as the group felt this was a good promotional activity last spring.

Shred Day: Tentative date is set for April 27th based on availability of the shred company. Discussion was held on putting Christmas lights on the library. The FOL members present were not interested in taking on this expense.

Book marks: Ken asked for permission to print more book sale promotional book markers which the library will hand out several months prior to the spring book sale, date to be determined. Bill L. made the motion to pay for the printing of 500 new book markers, Bonnie W. seconded. Motion carried.

There being no other business, the meeting was adjourned.

Barbara Chase, Secretary