

FRIENDS OF THE LIBRARY ANNUAL MEETING, NOV. 18, 2019

Call to order: President MaryAnn Moorman called the meeting to order. The minutes from the April 1, 2019 meeting were read and approved.

Treasurer's report: Vicki Brown reported a balance of \$3333.33 after the expenses and income from the spring and fall book sales, and income from dues. It was moved to accept the treasurer's report by Ken M., seconded by Sheryl Jensen. Motion carried. Vicki presented a bill from Dottie Krogh for landscaping materials for \$121.50. It was moved and seconded to pay this bill. Motion carried.

Old Business: Ken Moorman reported on the fall book sale. Income, according to the treasurer's report was \$1609.69, out of which came expenses for advertising of \$122 and expense of \$50 to the library. He felt we again had a very successful sale with approximately 2500 adult books on display and a huge number of children's' books as well. Volunteer hours were up slightly from the spring sale. The board decided not to send our unsold books from this sale to Thrift Books due to the expense and the poor return we were seeing. Salvation Army picked up and took many of our unsold books. Pickers Parlor also purchased some for resale.

Membership: Vicki reported we had 22 paid members but probably over 100 on our contact list. Ken and others expressed a concern in trying to get these people on board to support the Friends with their dues since they were interested in the organization at some point when their names were added to the roster.

Little Free Libraries: Ken reported that both the Wiota and Olive Street boxes had been repaired. Michelle had approached other libraries about taking Little Libraries to maintain. Cumberland took one and Griswold expressed an interest but has not picked it up yet. The box for Schildberg quarry is still on hold due to all the construction taking place in the campground area.

New Business: Director's report. Michelle reported that the renovations are scheduled to start December 2 through the end of February. Construction costs are \$174,000 with another \$57,000 for new furniture and shelving. She also reported that the number of library visitors last year was 51,487 with 367 programs provided. An open house is being held for Julie Tjepkes' retirement on December 7 from 1-3. Michelle presented her funding request to the Friends as follows: Summer Reading, \$1000; Shred Day, \$650; Adult Programing, \$500; Youth programing, \$500; Renovation upgrade for a Makerspace, \$550. Total \$3200. It was moved by Lavon to award \$3150, seconded by Ken. Motion carried.

Election of officers; Bill Lippincott, nominating committee, presented the slate of officers for 2020. President, Ken Moorman; Vice President, Linda Templeman; Treasurer, Dottie Krogh; Secretary, Barb Chase. It was moved and seconded to accept this slate of officers, motion carried.

Dates: Spring book sale – April 22-23-24. Shred Day – May 2, 9-11.

Mary Ann thanked everyone for their support the last several years as she retires from the presidency. She also thanked Vicki Brown for her service as secretary for many years. Those present thanked them both for their dedicated service.

There being no other business, the meeting was adjourned.

Barbara Chase, Secretary

