

**Friends of the Winnebago Library**  
**Business Meeting Minutes**  
**April 23, 2019**

***Mission Statement: Our association aspires to help stimulate the child, motivate the adolescent, educate the adult and sustain the elderly in our community within the world of books and ever-changing information technology.***

A short meeting to read over the student applications for the Friends of the Library scholarships was held prior to the beginning of the monthly business meeting. The April 23<sup>rd</sup> business meeting, with an attendance of 11 members, the library director, and 1 Board member, was called to order by Norma at 7:05 pm.

**New Member Introduction:** Lenore Packard was welcomed to the Friends of the Winnebago Library organization.

**Treasurer's Report:** Marian provided copies of the April financial report which will be filed for audit. The report included the following balances:

Savings: \$788.00 (as of 03-29-19)	Checking: \$1390.67 (as of 04-23-19)
Cash on hand: \$16.55	Total Balance: \$2195.22 (as of 04-23-19)

**Secretary's Report:** Steve made a motion to accept the minutes from the March 26, 2019, business meeting, seconded by Denise, and the motion carried.

**Board Liaison: Wanda Cwiklo:** Two new Library Board members have been appointed: Donna **Powers Hall** and Tracey Kruse. Irv Koning has agreed to serve until another Board member is appointed.

**Library Director, Katie Schmoyer:** Katie provided a written report that included information concerning grants and awards, new wish list requests, and statistical information about the circulation of STEM Kits, Tumblebooks, and movie attendance. She also thanked the Friends for funding the library's subscription to ScienceFlix.

She asked for funding to pay for the following Summer Reading Program events: Mr. Steve, the magician, on 6/12/19, and the Discovery Center's program titled "Liquid Nitrogen." ***Steve made a motion to provide up to \$475 for the two programs, seconded by Norma, and the motion carried.***

## **Committee Reports:**

**A. Garden Walk:** Additional gardens are needed for this July 21<sup>st</sup> event.

### **B. Spring Book and Plant Sale:**

- Paula reported that there are a number of volunteer time slots to be filled yet.
- Most of the books and CDs that have been donated since our October sale have been sorted in hopes that our set-up day will go smoothly and quickly. 25+ boxes of old books and other “hard to sell” books have been taken to various donation centers as we have received a very generous number of books and CDs again for this sale.
- Publicity posters, news articles, and promotional signs have been helping to advertise our sale. A special thank you to Wanda, the library staff, Pat, and Faye for their help in getting this information out to the public. A news article has also been sent to the *Gazette* for more publicity.
- **New Business:**
  1. **Book Challenge Program:** Norma shared information about a possible book challenge project that could be offered to McNair School students as a way to promote reading and the use of the library. Students would form teams and share the reading of a number of books. The teams would then compete against each other by answering questions about the books –similar to an academic bowl. She will bring back more specific information at a later date.
  2. **New Slate of Officers:** A new slate of officers is being sought for the Friends organization. Current officers have served many years and would like other members to consider taking on their leadership roles. Steve has indicated that he would consider serving as Vice President and Norma has offered to become Treasurer. The positions of President and Secretary remain open at this time.

Denise made a motion to adjourn the meeting at 7:55 pm, seconded by Judy, and the motion carried. The next business meeting will be held on May 28, starting at 6:30pm.

Respectfully Submitted by: Paula Black, Secretary