

Friends of the Winnebago Library
Business Meeting Minutes
February 26, 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.

The February 26th business meeting, with an attendance of 11 members and 2 Board members, was called to order by Faye at 6:32pm.

New Member Introduction: No new members were in attendance.

Treasurer's Report: Marian provided copies of both the January and the February financial reports which will be filed for audit.

The latest report, that for February, indicates the current balances:

Savings: \$787.98 (as of 01-31-19) Checking: \$2661.53 (as of 02-26-19)

Cash on hand: \$16.55 Total Balance: \$3466.06 (as of 02-26-19)

A copy of the January financial report is filed with the meeting minutes for February. The 2018 Annual Financial Report was also provided and included the following information:

- Checking Account Ending Balance (12-31-18): \$2961.48
- Savings Account Ending Balance (12-31-18): \$787.97
- Petty Cash Balance (12-31-18): \$16.55
- Fidder/Hodges Memorial Funds: \$187.56

Secretary's Report: Doris made a motion to accept the minutes from the Nov. 27, 2018, business meeting, seconded by Steve, and the motion carried.

Board Liaison: Irv reported that the ballot for the April election has no candidates listed although there are 3 vacancies to fill. Some potential candidates attended the last Board meeting and, if they are interested in filling one of the vacancies, they can be appointed by the Board members.

Library Director: No representative was in attendance, but Director Katie Schmoyer provided a written report to share with the Friends' membership. The report included information on: Grants and Awards, the Summer Reading Program, and follow-up information on the STEM Kit circulation numbers and the special program held in partnership with the school's Robotics Club to introduce the kits to the

community. She also requested funding for the Summer Reading Program, "It's Showtime at your Public Library." ***Steve moved to provide the \$417.36 requested for the Summer Reading Program, seconded by Cindy, and the motion carried.***

Committee Reports:

Quilt Show: Faye reported that, although this year's quilt show had fewer quilts on display, the event was very well attended and the display was beautiful once again. Paula Huggins presented the well-attended Quilt Turning programs and did a wonderful job. Although the weekend weather was dreadful, the attendance total was close to that recorded in the last two years. Attendance numbers for 2017 and 2018 were both 106. This year's count was 93.

Garden Walk: Cindy indicated that additional gardens are still being sought for this year's event.

Old Business: None. There was no discussion concerning the possibility of funding a two-year subscription to the Mango Language program at this meeting. Further information has been requested.

New Business:

Scholarships: There was a short discussion concerning the number and amount of the scholarships to be given. ***Cindy made a motion to offer no more than three \$250 scholarships to high school seniors this year. Wanda seconded the motion and the motion carried.*** Marian will take the application forms over to the high school. Applications can also be picked up at the library. The application deadline is Wednesday, April 17th. Friends' members are asked to come to the library on April 23rd (not the 30th as previously listed) at 6pm so that the applications can be read and the scholarship recipients chosen prior to the monthly business meeting.

Board Member Retirement Celebrations: Friends' members are invited to the following Board Retirement celebrations:

- Chuck Fricke: at the March 7th Board meeting starting at 7pm
- Irv Koning: at the June 6th Board meeting starting at 7pm

Steve made a motion to adjourn the meeting at 7:05pm, seconded by Irv, and the motion carried. The next business meeting will be held on March 26th, 2019, starting at 6:30pm.

Respectfully Submitted by: Paula Black, Secretary