

**Winnebago Public Library
Friends of the Library Minutes
October 29, 2019**

Meeting was opened at 6:34 pm by President Cindy McIntyre.

The following members were in attendance:

Paula Black
Gary Brown
Doris Buzzard
Wanda Cwiklo
Steve Dierks
Norma Kloster
Cindy McIntyre
Judy Mitchell
Lenore Packard
Marian Pedrick
Faye Reed
John Rowley
Denise Speracino
Paula West

Secretary's minutes were submitted for the September 24, 2019 meeting. **Minutes were accepted. To be filed.**

Treasurer's report was submitted by Marian Pedrick with a copy of the financial statement.

Beginning Balance as of 9/24/2019	\$ 2,692.26
Savings as of 10/29/2019	\$ 788.05
Checking account as 10/29/2019	\$ 3,827.98
Total Balance as of 10/29/2019	\$ 4,632.58

Report approved and filed for Audit.

2019 FallBook and Bake Sale Profits:

Book	\$1,483.87 (includes \$72.00 from Preview Night)
Bakery	\$ 328.95
Plants	<u>\$ 42.00</u>
TOTAL	\$1,854.82

Vice – President Report – Steve Dierks

Suggested that we should live stream the Book Sale in the future.

President Report – Cindy McIntyre

- No **new** member Gary Brown, just moved back to the Winnebago area.
- Book page start to hand out to the all patrons. Price \$264.00 per year split with Pectoncia **Pecatonica** Library.

Board of the Liaison Report – Wanda Cwiklo

No report at this time.

Library Liaison Report – Katie Schmoyer (ABS) – Director

No report at this time.

Committee Reports:

- **Quilt Show – Faye Reed**

Only Quilted items will be on display, scheduled February 15-16, 2020.

- **Book Sales – Paula Black**

No date is scheduled as of yet. Looking at April 29, 2020 for Book Sale preview sale running April 30 – May 2, 2020. Ask Katie Schmoyer to block off all week. Fall Book Sale TBD.

- **Garden Walk – Cindy McIntyre**

Garden Walk will take place in July 19, 2020.

- **Grants – Norma Kloster**

No updates at this time.

- **Scholarship – Marian Pedrick**

Questions regarding scholarships in moving forward, same students getting all the scholarships. Rec that we have a add meeting to review guidelines. Extra com. Meeting Tuesday, November 19, 2019. 6:30 pm Steve, Wanda, Denise and Marian.

- **Policy and Procedures – Pat Wakeley**

No report at this time.

New Business:

Old Business:

Table Culver's

Next Meeting is scheduled for November 26, 2019 at 6:30 pm.

Steve Dierks made a motion for adjournment at 7:41 pm. Motion second by Denise Speracino. Motion Approved.

*** corrections in red**