

**Friends of the Winnebago Public Library**  
**Business Meeting Minutes**  
**April 24, 2018**

***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 April 24<sup>th</sup> business meeting, with an attendance of 9 members and one Board member was called to order by Faye at 6:45pm. (This meeting was preceded by a meeting to determine scholarship recipients which began at 6pm.)

**Secretary's Report:** Minutes from the March 27<sup>th</sup> business meeting were written and read aloud by Cindy McIntire. A motion to accept the minutes for the March 27<sup>th</sup> business meeting was made by Irv, seconded by Paulette, and the motion carried.

**Treasurer's Report:** Marian provided a copy of the financial report which will be filed for audit:  
Savings: \$787.88 (as of 03-31-18)    Checking Account: \$2,209.27(as of 04-24-18)  
Cash on Hand: \$14.55                      Total Balance: \$4011.70(as of 04-24-18)

**Board Liaison: Irv Koning:** No report given.

**Director/Assistant Director of the Library:** No report given.

**Committee Report: Spring Book and Plant Sale:** Paula indicated that she and Norma have been periodically checking in new donations since the fall book sale. Volunteers will gather tomorrow, Wednesday, April 25, to set up the book sale which will be held April 26-28. A half price sale will be held on Saturday, April 28. John has offered to help with the plant sale. The Garden Club will provide milkweed seed packets to give away during the event. Members suggested that consideration should be given to having a preview sale next fall.

**Old Business:**

**Responses to questions posed at the last meeting:**

- Are the new library bags ready to be sold at the Book Sale? **Yes**
- Did the 10 ALA coloring book prizes that were approved for purchasing get ordered yet? **Unknown**, as no library representative was able to attend tonight's meeting.
- What is the process used to determine book purchasing and the weeding out of books from the library's collection? **The librarians follow Board policy which is based on "Serving Our Public 3.0: Standards for Public Libraries"**. Some consideration is given to the age of the book, its condition, and the last date of usage.

**New Business:**

- **Scholarship Update:** Five Scholarship recipients have been chosen and will be honored at the Winnebago High School's Honor Night in May. Each student will receive a

scholarship in the amount of \$250. Judy Mitchell will attend the program and give out the Friends' scholarships.

- The Visitation for Norma's mother will be held at Genandt Funeral Home on Friday, April 27, starting at 10:00 am, followed by the funeral service at 11:00am.

John moved to adjourn the meeting at 7:00pm, seconded by Corrine, and the motion carried. The next business meeting will be held on May 29, starting at 6:30pm.

Respectfully Submitted by: Paula Black, Secretary