

Friends of the Winnebago Public Library
Business Meeting Minutes
June 26, 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 June 26th business meeting, with an attendance of 9 members, the Library Director, and one Library Board member was called to order by Norma at 6:30pm.

Secretary's Report: Faye made a motion to accept the minutes from the May 29th business meeting as written, seconded by Steve, 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 03-30-18) Checking Account: \$2,279.77(as of 06-26-18)

Cash on Hand: \$14.55 Total Balance: \$3082.20(as of 06-26-18)

Board Liaison: Irv Koning He mentioned that a number of great programs are being offered at the library this summer and recommended that members consider attending some of them.

Library Director, Katie Schmoyer:

- She provided a written report which included information about the library's recent recognition by the Winnebago Chamber of Commerce as the July business of the month. Information about this award will be in the Chamber's newsletter, on their website, and at their quarterly Chamber member's meeting.
- She thanked the Friends for providing funds for the summer reading program prizes and for their financial assistance with the projector/screen project.
- She provided some statistical information about the circulation of the TumbleBooks purchased by the Friends and about the participation numbers for this summer's reading program. (This report will be placed with the copy of this month's meeting minutes.)

Committee Report: Garden Walk

- Cindy noted that more volunteers are needed to help at each of the gardens on Sunday, July 15, 2018, and passed around a sign-up list for helping. She is still seeking more door prizes and garden sponsors.
- Norma and Faye will get small posters out to Seward, Winnebago, and Pecatonica locations.
- Cindy shared that information has already been sent to the *Gazette*, the Go section of the Rockford paper, etc. Faye will contact the bank and ask them to advertise the Walk on their large outdoor sign.
- Cookies for the walk will be provided by Paulette, Cindy, and Paula. These will be served at the library.

Old Business: Nothing at this time.

New Business.

- There will be a small reception this Friday in honor of Jessica's last day of working at the library. Apple pie, her favorite, will be served!
- Cindy asked that the librarians consider providing an adult "Winter Reading Program" during the months of January and February.
- A suggestion was made that the theme for next year's Quilt Show be "Snuggle Up with a Book." The "more" for the show could be antique books.

Paula moved to adjourn the meeting at 7:10pm, seconded by Paulette, and the motion carried. The next business meeting will be held on July 24, starting at 6:30pm. Members are reminded that there will be no meeting scheduled in August.

Respectfully Submitted by: Paula Black, Secretary