

FRIENDS OF THE WINNEBAGO LIBRARY

The meeting was called to order by President Norma Kloster on March 27, 2018 @ 6:35 pm.

Present were Norma, Faye Reed, Doris Buzzard, Steve Dierks, John Rowley, Cindy McIntyre, Pat Wakeley, Irv Koning and Marian Pedrick.

No new member introductions.

The Treasurer's Report was presented and will be filed for audit as written.

The Secretary's Report was presented via email to members. Steve moved to accept the minutes as written, Faye second.

Board liaison - Irv Koning mentioned that the staff are looking for large boxes to be used for the 4th of July float. There is also still one board vacancy. Faye asked if there would still be a senior service day and Irv said that there would be and that Steve Scheider is in charge of it for the library.

No library liaison tonight. We had discussed last month about book purchasing and book weeding. Katie provided Norma with a copy of the board policy that covers those actions. The board policy is based on Serving Our Public 3.0: Standards for Public Libraries.

Tables will be brought in and set up for the book sale on Monday, April 23rd. When Paula is back, she can tell everyone when she is working on the preparations. Marian shared some ideas from the Ames library book sale and different ideas were discussed to sell more books. Pat asked for room for the Historical Society to have a display. She was told she could have a small area for her table.

Pat made a motion, Cindy second, to purchase 10 ALA adult coloring books for summer reading prizes for a price up to \$100. Motion carried unanimously.

No new business.

Old business - book bag orders are in process per Wanda. Two are currently displayed at the library.

The scholarship review will be Tuesday, April 24th at 6:00 pm, prior to the meeting at 6:30.

Pat announced that the annual town meeting will be held on April 10th at 7:00 pm at the Winnebago Township Offices and the agenda will include a vote to donate the town hall to the Historical Society. The library, in conjunction with the Historical Society and the township, is writing a grant to purchase a high image scanner to add digital images to the Illinois Digital Archives – idaillinois.org.

Doris made a motion to adjourn at 7:18, John second. Motion carried.