

**Friends of the Winnebago Public Library  
Business Meeting Minutes  
May 29, 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 May 29<sup>th</sup> business meeting, with an attendance of 7 members and the Library Director, was called to order by Norma at 6:40pm.

**Secretary's Report:** Faye made a motion to accept the minutes from the April 24<sup>th</sup> 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: \$2,883.94(as of 05-29-18)  
Cash on Hand: \$14.55      Total Balance: \$3686.37(as of 05-29-18)

Listed on the report were also the names of the students who were chosen to be the recipients of our Friends' five \$250 scholarships: Betsy Currens, Raymond Farr, Callihan Moraska, Sara Patrick, and Nevaria Rumery.

A financial summary of the recent book, plant and baked goods sale was provided: In addition the financial information from last year's spring sale was included so that a comparison of sales could be noted.

**Board Liaison:** No report given.

**Library Director, Katie Schmoyer:**

- She provided a written report which included; grants and awards, wish list items, and summer program information.
- The adult coloring books had been ordered for the summer program. She asked if we would consider paying for the colored pencil sets which were purchased to be given with the books. **Steve made a motion to reimburse the library the purchase price of the colored pencil sets at a cost of no more than \$89, seconded by Doris, and the motion carried.**
- She explained the need for a new non-electric drop-down screen for the community room. Informational sheets were provided concerning the entire projector/screen project that is being requested. The total cost of the project is \$1354.61 and includes the cost of the electrician and the re-wiring of some lights, as well. **Steve made a motion to provide \$500 towards the total cost of the projector/screen project. Doris seconded the motion, and the motion carried.**

**Committee Report: Garden Walk** No report. The library staff will make posters and Wanda will distribute them as soon as they are ready.

### **Old Business:**

- Norma asked members to think about an Open House to celebrate the completion of the tax exemption certification process. Tim Fidler and his family need to be special guests at the celebration as he donated the funds needed to complete this process. This will be brought up again at our next meeting.
- Paula suggested that each Friend's member should consider contacting at least two of their friends and requesting a donation of baked goods for our next sale. This could truly increase our variety and number of baked good items. She also suggested that if we have another bad spring for plants like this year, we might consider purchasing plants/flowers from a local source to sell. (Durand Charm hosted a Spring Flower Sale and sold plants and flowers supplied by Ahrens Acres in Brodhead.)
- Steve suggested that we discuss the possibility of offering our scholarships to students planning to attend Highland Junior College or RVC next year, rather than to students who will be attending 4-year colleges or universities.

### **New Business.** None

Faye moved to adjourn the meeting at 7:15pm, seconded by Doris, and the motion carried. The next business meeting will be held on June 26, starting at 6:30pm.

Respectfully Submitted by: Paula Black, Secretary

### **Motions Made and Passed:**

1. **Reimburse the library the purchase price of the colored pencil sets (for the adult summer program) at a cost of no more than \$89.**
2. **Provide \$500 towards the total cost of the projector/screen project.**