

July 25, 2017

The Friends of the Winnebago Library meeting was called to order at 6:39 by President Norma Kloster.

Present were Norma, Faye Reed, Doris Buzzard, Steve Dierks, Paulette West, Katie Schmoyer, Karen Montgomery, Rosemary Runyard, Denise Speracino, Cindy McIntyre, Marian Pedrick and Irv Koning.

The minutes were approved with one correction – Marian read the thank you note, not Norma – on a motion by Faye Reed, second by Doris Buzzard.

Library Director, Katie Schmoyer, presented the Library Report. Tumbleweed is up and running and an article will be in the Gazette. The staff are being trained on Office 2013 & Windows 10 and the class will be held August 25th with a cost of \$550. The fee can be paid after the class. It will be on the agenda for the September meeting. Katie will get together with Marian Pedrick regarding the donations from fiscal year 2017. September is National Library Card Sign-Up Month. The Wish List was presented again and the group discussed Mango Languages. Katie will bring more in-depth information to the next meeting.

Winnebago Library Board Liaison – there are still three openings on the board. Terms would be until the spring election in 2019.

Old Business

- The statues have been installed in the Memorial Garden.
- The plant identification markers for the Memorial Garden have been received.

The Treasurer's Report was presented and accepted as read. \$1478.50 has been received so far from the Garden Walk, with outstanding invoices for one ad and one sponsorship for a total of \$85. Expenses of \$262 have not been deducted from that total.

Cindy McIntyre is out looking at gardens for the 2018 walk on July 15th. She suggested increasing the price of tickets next year to \$7.00 the day of the walk, but still have them at \$5.00 if purchased in advance.

New Business

- Discussed ordering new book bags. Marian Pedrick will bring information on colors/styles/designs to the September meeting.
- The fall book sale will be held October 26, 27 & 28. Discussion was had about adding another day to the sale in order to clear out more books. Consensus at this time was to stay open on Saturday until 3:00.

The meeting was adjourned at 7:29 on a motion by Steve Dierks, second by Irv Koning.