

Friends of the Winnebago Library Business Meeting Minutes

October 30, 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 October 30th business meeting was called to order by Norma at 6:30pm.

New Member Introduction: No new members were in attendance, but a guest presenter, Jamie Christiansen, was introduced.

Treasurer's Report: Marian provided a copy of the financial report which will be filed for audit.

Savings: \$787.94 (as of 09-28-18) Checking: \$3951.48 (as of 10-30-18)

Cash on hand: \$16.55 Total Balance: \$4755.97

This report also included financial information on the recent Fall Book Sale:

Book Sales: \$1185.61 Bake Sales: 289.75 Total Total Sales: \$1475.36

Secretary's Report: Steve made a motion to accept the minutes from the September 25th business meeting as written, seconded by Corrine, and the motion carried.

Board Liaison: Irv shared an update on the "Live and Learn Construction Grant" that the library has received. It is a matching grant that is state-funded. The staff entrance and the bathrooms will be made ADA compliant and the alarm system will be updated with the help of the grant funding.

Library Director: Katie Schmoyer

- She provided a written report of funds spent for 6 S.T.E.M. Kits. At this time \$386.62 of the \$500 approved for the purchase of these materials at the September 25th meeting has been spent. She brought the kits to the meeting so that Friend's members could see and try out some of the materials.
- She and Jamie Christiansen shared Discovery Toy items that would make useful and interesting additions to several of the kits.
- ***Steve made a motion to provide an additional \$400 for materials for the children's section of the library, seconded by Char, and the motion carried.***

Committee Reports:

- Paula shared information about the book sale and recommended that the following sales hours be changed: Thursday 10am-6pm (instead of 8pm) and Saturday 9:00am to 1:00 pm (instead of a 2:00pm closing).
- A short discussion followed about what books to store and which ones to give to other non-profit organizations due to limited storage space. Book category arrangement changes were also suggested (e.g., where to put “teen” section for more visibility, what categories of books to place on bookshelf units, etc.)
- Positive comments were shared about Saturday’s “free books for children” activity.

Old Business:

- Katie will speak about the Mango Language subscription at the next meeting. She provided a price quote sheet for members to look over.
- Norma reported that another shipment of the bookbags the Friends are selling at the library has been received.

New Business: Calendar dates for the Friends’ meetings and annual events for 2019 were discussed and determined. A listing of these will be provided at the next meeting. Katie has placed them on the library’s main calendar to reserve the community room for those events in 2019.

Steve made a motion to adjourn the meeting at 7:30pm, seconded by Paula, and the motion carried. The next business meeting will be held on November 27th, starting at 6:30pm.

Respectfully Submitted by: Paula Black, Secretary