

Friends of the Winnebago Library
Business Meeting Minutes from September 29, 2020

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 September 29th business meeting, with an attendance of 12 members and the library director was called to order by Cindy at 6:35 pm. Those in attendance were: Steven Dierks, Paula Black, Irv Koning, Judy Mitchell, Marian Pedrick, Faye Reed, John Rowley, Denise Speracino, Gary Brown, Norma Kloster, Paulette West, Cindy McIntyre, and Katherine Schmoyer.

New Member Introduction: We have 2 new members: Nancy Kiefer and Russell Kaney. They were not in attendance so they will be introduced at a later meeting.

Treasurer's Report: Norma provided copies of the September financial report which will be filed for audit. The report included the following balances:
Savings: \$788.17 (as of 09-29-20) Checking: \$1727.00 (as of 09-29-20)
Cash on hand: \$6.55 Total Balance: \$2521.72 (as of 09-29-20)

Norma reported that she has changed the password on the accounts after meeting with Jill Gettle and Marian Pedrick at the bank. She also requested a registered agent change from Daniel A. Huntley (lawyer) to Norma Kloster as she is our current treasurer. The request was made on 9/03/20 and a filing fee of \$6.00 was paid to the office of Secretary of State Jesse White. Confirmation of that change was received by email on 9/08/20. (File #71107922)

A request Norma made concerning the possibility of getting a no cost/fee bank business credit card to use for purchases and online filing fees was discussed briefly but was tabled at this time pending additional information.

As there was no May meeting, membership dues were collected at this meeting from: Gary Brown, Denise Speracino, Norma Kloster, Cindy McIntyre, Paulette West, Nancy Kiefer, Russell Kaney, John Rowley, Faye Reed, Marian Pedrick, Judy Mitchell, Irv Koning, Steven Dierks, and Paula Black. (The list of these paid members is attached to the minutes, as well.)

Secretary's Report: No report was available.

Board Liaison: No Board member was in attendance.

Library Director, Katie Schmoyer: Katie provided a written report that included an update on grants and awards, the FY21 Winnebago Public Library District Wishlist, and a listing of current and upcoming library programs and services. (Her report is attached to this month's meeting minutes.) She noted that library patrons have no longer had to make appointments to come into the library since the end of August.

She brought the library's yearly calendar to the meeting so that dates for the Friends' meetings and events could be scheduled for 2021. A listing of those dates will be provided to members at the next meeting.

Committee Reports:

- **Quilt Show** (Faye Reed): Dates for the set-up and program have been set: Feb. 19 for set-up and Feb. 20 and 21 for the program. No decision as yet for the "More" items to be included with the quilts.
- **Garden Walk** (Cindy McIntyre): Nothing new at this time.
- **Fall Book Sale** (Paula Black): Lots of new donations have continued to be received and most are priced and ready to sell. Friends' members were asked to sign up for helping with the sale. Emily, one of the librarians, created delightful posters and bookmarks to advertise the sale. Katie Schmoyer and Wanda Cwiklo have distributed the posters throughout Winnebago and Seward communities. Paula has sent articles to the local paper, the *Gazette*, Cindy will advertise the sale on her Facebook page, and Pat Wakeley will notify other media to get the word out about the sale.
- **Grants** (Norma Kloster): Nothing at this time.
- **Scholarships** (Marian Pedrick): Nothing at this time, but a meeting to review the application was suggested.
- **Policy & Procedure** (Pat Wakeley): Nothing new at this time.

New Business: None

Old Business: None

Norma made a motion to adjourn the meeting at 7:29 pm, seconded by Denise, and the motion carried. The next business meeting will be held on October 27, starting at 6:30pm.

Respectfully Submitted by: Paula Black, Acting Secretary for this meeting