

**FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY**  
**BOARD OF DIRECTORS MEETING-May 20, 2019**

**I. Call to Order:** President Vicki Wickliffe called the meeting to order at 10:05 AM. Present were Kathleen O’Hearn, Beckie Kane, Anne Werner, Carol Burrows, and Patty Hoggatt. Librarian Becca Feirer was also present. Charlie Roy and Gerard Saylor were absent.

A. Minutes of April 15,2019, Board Meeting: Motion to approve by Beckie, seconded by Anne, motion passed.

B. Treasurer’s Report: Charlie reported the following balances:

Savings: 18,818.42	L.M. Market Book Sales: \$19.00
Checking: \$ 6,343.44	Library Book Sales: \$53.60

C. Library Director's Input:

Unavailable

D. Library staff (Becca) input:

Summer reading registration begins June 1<sup>st</sup> program dates June10-July 19. Library to use punch cards, one punch for 20 min. of reading total punches 10. Weekly coupon prize. Ten hours of reading earns \$6 credit to be used at the July 18 book fair. Additional reading with completed punch card names of the individual will be put in a drawing. There will be two drawings 3yr.-1<sup>st</sup> grade- stuff animal with book, 2<sup>nd</sup> – 5<sup>th</sup> grade bag with card games and book. Becca requested the following; \$275.00 for squishy circuit (conductive & insulated play dough), \$40.00 hexbugs (micro robotic bugs) items will be used for upcoming events. Anne move to purchase circuit and hexbugs, seconded by Beckie motion passed. Library will continue with Read, Rhyme, Rhythm, cost \$65/class a total of 6 classes = \$390.00 Anne move to approve dollar amount, seconded by Carol motion passed. All the upcoming events for the summer can be found on the library’s website. The front desk also has two flyers with all the events. Craft supply donations was a success supplies will be used for different projects.

Becca is asking for volunteers for two events; **Mobil Makerspace & Space Lab** every Monday from June 10-July 15 alternating Mondays. The time is 1-3 but will need volunteers at 12:30 to help set up.

## **II. Old Business**

A. FOL Scholarship: FOL scholarship was awarded to Ellie Laws. Ellie will be attending BYU in the fall.

B. Garden Tour: Vicki received two responses from the brief in the Leader. One garden is a perennial/veg and the other is a perennial garden. A few different gardens were suggested. Carol and Vicki will call owners to see if they would like to show their gardens. Vicki will send an email out to FOL members asking if anyone would like to show their garden. Carol will resubmit on social media, city community page garden tour information. Carol also reminded board not to forget rubber boots to be used at garden tour for donations. Beckie brought a visor and cap sample to show. The cost per visor \$8 and cost per cap \$9. It was decided that Beckie would bring more detailed information i.e. colors, sizes, etc. at the next meeting

C. FOL- Sponsored Family Trivia: Trivia is being planned for the fall. Anne will have more information

at the next meeting.

- D. Recognition of Ruth Wollenburg: Still waiting to hear from the daughters.
- E. Friends of Friends: Vicki received a response stating this will only be for Dane county libraries. It was decided at our next meeting we will discuss what information we would want to include for our own survey (Jefferson CTY) and to also decide on a date for the Jefferson CTY FOL to meet.
- F. Taxability of FOL Income & Investments: Charlie was told FOL are exempt.
- G. Author Visit at Middle School: Vicki received a follow up email from Ethan Floerke regarding author visits to schools. Ethan will meet with teachers this school year and get back to Vicki. Ethan also indicated that this has been a long term goal.

### **III. New Business:**

- A. Read, Rhythm & Rhyme for summer: Cost \$65.00/class a total of 6 classes = \$390.00. Anne moved to approve dollar amount, seconded by Carol motion passed.
- B. Family Trivia Night: Anne suggested another family trivia night at the library. Anne will organize and Beckie will help. Beckie moved to have family trivia, Carol seconded, and motion passed.
- C. Friends of Friends: Vicki attended a meeting with several persons from Dane County Friends of the Libraries. The group agreed to develop a questionnaire to send to various Friends groups to see if there is interest in having a one to two day conference. The National Friends of Libraries Week is in mid October.
- D. WLA (Wisconsin Library Association) Membership: Gerard explained the benefits of joining WLA. The Bridges Library System will reimburse the registration fee of \$75.00 for FOL and \$50 for one individual. Carol moved to have the Friends join WLA, seconded by Beckie, and the motion passed. The application is to be completed and given to Gerard.
- E. Announcements and Miscellaneous:
  - 1) The final count for attendees at Hale-O-Malo, Hawaiian theme program is 44.
  - 2) Vicki submitted News Brief about used book sales at the library and Lake Mills Market.
  - 3) Ethan Floerke has not yet responded about an author visit at the Middle School.
  - 4) Vicki mentioned Saturday (real cats and cat crafts on Saturday) at Verona Public Library.
- F. Next Board Meeting: May 20, 2019

### **IV. Adjournment:** Meeting adjourned.

Minutes prepared by Beckie Kane

“The purpose of the Friends is to a) provide support services to library staff and Board, b) sponsor programs designed to improve the social, cultural and intellectual life of the community, c) promote the library in all phases of community life.”