

**FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING - July 15, 2019**

I. Call to Order: President Vicki Wickliffe called the meeting to order at 10:00 AM. Present were Kathleen O’Hearn, Beckie Kane, Charlie Roy, Carol Burrows, and Patty Hoggatt. Librarian Marilyn Sieb was also present. Anne Werner and Gerard Saylor were absent.

A. Minutes of June 17, 2019, Board Meeting: Motion to approve by Charlie, seconded by Beckie, motion passed.

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

Savings: \$0.00 – all monies put into two new CDs for \$10,000 and \$9,000
Checking: \$5,285 (one outstanding check for \$355.00 for Library Summer Reading Program)
Total CDs: \$10,000, \$10,000, \$10,000, \$9,000 \$8,400
Library book sales: \$54.00
Market book sales: \$32.00
FOL card sale: \$5.00

C. Library Director's Input: Unavailable

D. Library staff (Marilyn) input:

Summer Reading Programs are going well. The children/teen scholastic book fair will be held at City Hall on July 18th. Adult summer reading program will end Aug. 1st.

As stated at a previous board meeting there are two scheduled events: **Aug. 15th Putting Up the Harvest—Fermentation A to Z**, and **Oct.22nd Visiting The Beyond**. Time for both events is 6:30 pm. Money for these programs will be taken from Round-up funds (\$300.00 for each event total \$600.00).

II. Old Business

A. Garden Tour: Seven gardens will be on the tour.

- 1) Caps, brochures, flyers – 14 neon green caps with black embroidered letters (Friends of the Library), flyers will be posted around town. Lake Mills and all area libraries to post on website, Facebook, social media etc. Beckie requested \$132.93 check to be paid to **Aztalan Screen Printing & Embroidery, LLC** for the caps.
- 2) Pre-tour July 16 – We will meet at 9 am at Susan & Michael Neemann’s. From there we will walk to the four other gardens (all in walking distance) and drive to the remaining two gardens in Shorewood Hills. Barb Smith & Don Baker will not be able to join us but have made their garden available to us. Beckie will hand out caps to owners doing the pre-tour.
- 3) Newspaper and other publicity – Garden tour article was not in the Leader or the Jefferson County Tourism newsletter as requested but it was published in the Watertown Daily Times and the Daily Jefferson County Union. The article was also sent to the Cambridge News/Deerfield Independent, FM107.3/AM940 and WPR. Information will be in the Wisconsin State Journal Friday, July 26. FOL will have a table at the Farmers Market on Wednesday the 24th. Vicki,

Beckie, and one volunteer will be at the market with brochures.

- 4) Waivers for visitors – It was decided waivers were not necessary for the tour.
- 5) Volunteers and locations – Vicki will send out another email to members requesting volunteers to help owners during the garden tour.
- 6) Master gardeners – There has been no response from master gardeners to Vicki’s email.
- 7) Other – Beckie will check with Wallflower regarding copying brochures. Margot asked Vicki if it would be appropriate to sell her latest book, *Murder in Ice*, during the tour. The Board decided that it would not be appropriate and would set a precedent.

B. Purchase of a Pop-Up Canopy –Will discuss at next meeting.

C. FOL- Sponsored Family Trivia: Beckie and Anne still developing ideas for trivia. Halloween theme with costumes seems to be a possibility.

D. Recognition of Ruth Wollenburg: Will discuss at next meeting.

E. Friends of Jefferson County: Will be discussed at next meeting.

1. Friends Group Survey (Dane County) and Ideas for Questionnaire (Lisa Knoth)
2. Meeting date in fall

III. New Business:

A. Announcements and Miscellaneous: Vicki read a thank-you note from Ellie Laws, the FOL scholarship recipient.

B. Next Board Meeting: August 19, 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.”