

**FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY**  
**ANNUAL MEMBERSHIP MEETING October 21, 2019**

**I. Call to Order:** President Vicki Wickliffe called the meeting to order at 7:00 PM.

A. Introduction of Friends Board: President - Vicki Wickliffe, Vice President - Anne Werner, Secretary – Beckie Kane, Treasurer - Charlie Roy, Scholarship Chair – Kathleen O’Hearn, and past presidents - Carol Burrows and Patty Hoggatt.

B. Annual report: Reviewed by Vicki. Annual report included major expenditures / income from October 2018-September 2019.

Checking account - \$5,277.00  
CDs - \$39,000.00  
LMACF (12/31/18) - \$35,194.00

C. Other business: There was no other business discussed.

D. Names were drawn for door prizes.

**Adjournment:** Meeting adjourned.

**Additional notes:**

There were 21 attendees: Doug & Diann Fritsch; Morris, Vicki, & Charlie Wickliffe; Charlie Roy; Katie Golata; Beckie Kane; Patty Hoggatt; Carol Burrows; Donna Thomas; Janet Pyles; Rita, Joe, and Summer Shropshire; Audrey Compere; Pat Forest; Carl Glassford; Kathleen O’Hearn; Anne Werner; and Vicki Zimmerman.

Summer Shropshire drew for the three door prizes. The first prize, a \$25 Chamber bucks, was won by Charlie Roy; the second prize, a \$15 Chamber bucks, was won by Donna Thomas; and the third prize, a \$10 Chamber bucks, was won by Joe Shropshire.

Entertainment was provided by Lake Mills High School. Linda Heimstreet, Choir/Musical Director, gave a brief presentation with introduction of the cast members. A few chosen songs were performed from the upcoming musical “Urinetown”. The singing was quite remarkable.

The next regular board meeting will be November 18, 2019 @10am.

Minutes prepared by Beckie Kane