

FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING - September 16, 2019

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

A. Minutes of August 19, 2019, Board Meeting: Motion to approve by Beckie, seconded by Carol, motion passed.

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

Savings: \$0.00 – all monies put into CDs
Checking \$5,276.56
Total CDs: \$39,000
Library book sales: \$28.75
LM Market book sales: \$23.50
FOL card sale: \$0.75

C. Library Director's Input: Unavailable

D. Library staff (Marilyn) input:

1. The next event will be **Oct.22nd Visiting The Beyond**. Marilyn requested and received a \$300 check for presenter Curt Strutz, monies to be taken from Round Up Funds. Based on the positive response regarding presenter Linda Conroy (**Putting Up the Harvest—Fermentation A to Z**), Marilyn would like to have Linda back in the spring. *Cost of the event would be \$300. Beckie approved the funds for Linda Conroy’s presentation in the spring, Anne seconded, and the motion passed.*
2. Marilyn sent a letter to Lynn Forseth (Jefferson County Literacy Council) with a \$330.00 check from the FOL for the completion of the adult summer reading program.
3. September 24th will be ABC’S of Medicare 4-6pm in the library hall.
4. The library will have a booth at the Lake Mills Farmers’ Market on October 2nd to promote the library. Brianna & Becca will be at the booth.
5. Becca will be on maternity leave from the end of November through the middle of February.
6. Becca would like to continue Read, Rhyme, Rhythm with Beth Mueller and has asked Beth to do two classes per month for the months of Dec. Jan. and Feb. Beth said she will do the extra classes.
7. Becca has requested a check for \$780 for the entire school year, including the three extra classes, instead of splitting the school year in two equal payments. Carol moved to approve the funds, Beckie seconded, motioned passed.

II. Old Business:

A. Fall Festival October 6 - Vicki will email FOL membership to ask for volunteers and provide information regarding packaging of cookies/bars.

B. Annual FOL Meeting October 21 – High School students will perform songs from *Urinetown*, the fall musical. Per email from Kathleen, Linda Heimstreet requested that the students perform at 6:30pm instead of 7pm due to a scheduling conflict. It was also discussed that details regarding the meeting, including door prizes, will be sent via email to Board members.

C. LMHS Play Fund Donation – A \$100 donation for the Play Fund was discussed. Carol moved to approve funds, Beckie seconded, motion passed. Anne will complete ARTS PATRON DONATION application and mail to the Drama Club with a check for \$100.00.

D. FOL–Sponsored Family Trivia Night –Date will be October 25, 6:30-8pm. Beckie made a flyer and will email to Gerard to post on the library website and in the library. It was decided on a maximum of ten six-member teams. All teams must register before October 25th at the library or by calling the library. Registration form at the library front desk. Chamber Bucks will be given for 1st, 2nd, and 3rd place. It was decided not to have a best costume prize. Instead, everyone wearing a costume will be entered in drawing.

E. Recognition of Ruth Wollenburg— Carol reported that Ruth’s daughter suggested a plaque for the library that will have the names of all library directors, former and current. We will continue discussion at next meeting.

III. New Business:

A. National Friends of the Libraries Week (Oct.20-26). There will be a sheet cake at the annual FOL Meeting to celebrate National Friends of the Libraries Week.

B. Announcements and Miscellaneous – Witches’ Night Out is Oct. 30 4-6pm. Volunteers will be needed; Anne & Beckie will do the first hour. Anne will speak to Gerard regarding students to help with distributing candy.

C. Next Board Meeting: November 18, 2019.

IV. Adjournment: Meeting adjourned at 11:00 a.m.

Addendum

After the September meeting, the Board approved by email the following payments:

1. Chamber Bucks in the amounts of \$25, \$15, and \$10 for door prizes at the annual meeting Oct. 21.
Yes—Anne, Beckie, Carol, Kathleen, Patty, Vicki
Did not vote—Charlie
2. Chamber Bucks in the amounts of \$30, \$20, \$10 for prizes for family trivia Oct. 25.
Yes—Anne, Beckie, Carol, Vicki, Kathleen, Patty
Did not vote—Charlie
3. Purchase of Halloween candy up to \$125 for Witches’ Night Out Oct. 30
Yes—Beckie, Patty, Charlie, Anne, Kathleen, Carol, Vicki

Minutes prepared by Beckie Kane