

FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY
BOARD MEETING—Monday, June 22, 2020

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

A. Minutes of March 16, 2020 Board Meeting: Charlie moved to approve the minutes, Anne seconded, motion passed.

B. Treasurer’s Report: Checking - \$5,175.46

Income: \$31.00 Used Book Sales at Lake Mills Market

Disbursements:

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|--------------------------------|------------|
| L.M. School District—hotspots) | \$1,000.00 |
| Chamber Bucks ¹ | \$ 350.00 |

C. Library Director’s Input: not available

D. Library Staff (Marilyn) Input: Currently 94 children, 26 babies, 26 teens, and 46 adults have signed up online for the **Virtual Summer Reading Program**. For every 100 minutes read (adult summer reading) there will be a \$10 contribution to the Jefferson County Literacy Council (JCLC).²

Book club discussions via Zoom with the next discussion scheduled for July 9th at 1pm. *The Underground Railroad* by Colson Whitehead will be discussed.

Tangled Yarns will meet in Commons Park July 13th at 6:30 pm, rain date July 20th.

Library is scheduled to reopen July 1st. Staff and patrons will be required to wear a face mask. Library will continue to provide curb side pickup. Details will be in the Leader and on Facebook and the library website.

II—Old Business

A. 2020 Scholarship: The recipient was Alexis Flick. The announcement was in the Leader and on the FOL website.

B. Garden Tour: Anne sent an email to Wendy Butler Berns updating her on FOL garden tour cancelation and asking if she would be interested in donating a quilt for next year’s raffle. Wendy replied she might be able to donate the quilt next year. Marilyn volunteered to send a follow-up email to Wendy. Vicki said that she had noted potential gardens for next year’s tour as she walked around town.

C. Stained Glass Window: Anne has not received a reply from Bud. Carol will send out an email to Arts Alliance members asking if there is anyone who does framing.

¹ *Purchase of \$350 Chamber Bucks for prizes and incentives for the summer reading program was unanimously agreed to through emails.*

² *Contribution to the JCLC for adult summer reading program incentives was unanimously agreed to through emails.*

- D. Used Book Sales: Anne will prepare a request to the FOL membership for used books.
- E. Retirement Gift for Carolyn Wey: To follow up on the vote at the March, 2020 meeting, a donation of \$100 will be made to the LM Elementary School's TalkReadPlay Program.
- F. Criteria for Retirement and Other Gifts: It was decided that criteria should be flexible so that the type of gift and dollar amount will be based on the individual's situation. Chamber Bucks was mentioned as a good option.

III—New Business

- A. Membership Brochure Revision: Vicki will update FOL membership application based on changes discussed.
- B. Friends of Library Website: FOL have developed a list of the Little Lending Libraries in Lake Mills. Vicki will draft a letter to send to persons who have a Little Lending Library to gather information for the website.

The Board agreed to post names of Board members on the website; Vicki will follow up.

- C. Announcements and Miscellaneous: Vicki received a thank-you note from the Lake Mills School District for the \$1,000.00 gift for hotspots for students during the pandemic.
- D. Next Board Meeting: July 20, 2020

IV—Adjournment

Minutes prepared by Beckie Kane,
Secretary