

FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
Minutes for August 17, 2020

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

- A. Minutes of July 20, 2020 Board Meeting: Charlie moved to approve the minutes, Patty seconded, motion passed.
- B. Treasurer’s Report: As reported by Charlie.

Checking account balance	\$5,823.51
Library book sales	\$ 42.05
Market book sales	unavailable
Card sales (Corner Mercantile)	unavailable

- C. Library Director’s Input: Current hours will remain until mid September. It appears patrons prefer curbside pickup service. Library will continue to offer curbside through October, weather permitting. Plexiglass has been installed at the main circulation desk which will open when it is decided that it is safe. Upstairs will be closed to the public until further notice. The library continues to meet the needs of our patrons.
- D. Library Staff Input (Marilyn): *Twenty-three adults completed the Adult Summer Reading Program, with a total of 51 adults in all*, down from thirty-three adults last year. A younger adult population participated parents signed up when they signed up their children for the Children’s Reading Program. The Board previously agreed to donate to the Jefferson County Literacy Council an amount equal to \$10 for each adult who completed the Adult Summer Reading program (\$230). Marilyn suggested that the Friends donate an additional \$120 for a total donation of \$350. Carol moved to approve the increased dollar amount, Charlie seconded, motion passed.

II—Old Business

- A. Stained Glass Window: Carol will deliver stained glass window to Bruce and Peggy Furlin after today’s meeting.
- B. Used Book Sales: Anne will send an email to all members requesting book donations.
- C. Updating FOL Website: Revised membership application and newest corporate membership need to be added. Beckie will follow up.
- D. Little Lending Libraries: Vicki sent 8 letters. Two families have responded thus far and are willing to provide information for our website. Vicki found another little lending library that was not on the original list and will send a letter to the owner(s).

III—New Business

- A. Alternatives/Options for Annual FOL Membership Meeting: Vicki recommended that we again provide an annual report listing major expenditures and major income. Beckie suggested a video that could be posted on the website/Facebook that would include other information. She will work with Eve and present ideas at the next meeting.

- B. Announcements and Miscellaneous: Vicki received a thank-you card from Kathleen O’Hearn. Kathleen stated it was a wonderful and thoughtful donation of \$100 to the food pantry in memory of her husband George. The food pantry was a charity that was so important to George.

Amanda Thompson sent a thank-you card for the \$100 donation to the LM Elementary School’s TalkReadPlay Program that was made in honor of Carolyn Wey’s retirement.

- C. Next Board Meeting: September 21, 2020

IV—Adjournment

Minutes prepared by Beckie Kane,
Secretary

Addendum: During the week of August 2 the Board voted by email to donate \$100 to the Lake Mills Food Pantry in memory of Friend, George O’Hearn.