

**FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY**  
**BOARD OF DIRECTORS MEETING**  
**Minutes for September 21, 2020**

I—Call to Order: President Vicki Wickliffe called the meeting to order at 4 PM. Present were Kathleen O’Hearn, Beckie Kane, Patty Hoggatt, Carol Burrows, Anne Werner, and Charlie Roy. Librarian Marilyn Sieb was also present. Gerard Saylor absent.

- A. Minutes of August 17, 2020 Board Meeting: The following revised sentence will be noted in the August minutes. *Twenty-three adults completed the Adult Summer Reading Program, with a total of 51 adults in all*, down from thirty-three adults last year.

Beckie moved to approve the revised minutes, Charlie seconded, motion passed.

- B. Treasurer’s Report: As reported by Charlie

Checking account balance	\$6,196.01
Library book sales	\$ 7.25
Market book sales	\$ 30.85
Donation from the Bibliophile Style Campaign	\$ 68.75
Card sales (Corner Mercantile)	unavailable

- C. Library Director’s Input: Unavailable

- D. Library Staff Input (Marilyn): Book club will have an afternoon zoom meeting and an evening meeting at the municipal building. Members will be able to choose which venue they prefer. Information with times and dates will be included in email.

*News, FakeNews, and Spin* will be presented by Michael Edmonds via zoom in October.

II—Old Business

- A. Location for Stained Glass Window: It was decided to first have an inspection to see what ceiling will safely hold the stained-glass window. Once inspection is completed a decision will be made where to hang the stained-glass window. Beckie will contact the appropriate person for inspection. Carol received an invoice for \$210.00 for the cost of the framing. Charlie moved to approve \$210.00 to be paid to Bruce and Peggy Furlin, Kathleen seconded, motion passed. Anne volunteered to prepare a brief description to display near the stained glass window.
- B. Used Book Sales: An email was sent to the Friends membership, asking for used books; two members responded. Anne said that persons may drop off used books at the Lake Mills Market or call her for pick-up. Persons should not drop off books at the library.

- C. Little Free Libraries: There was a low response rate to the letters sent so we will not have further discussion.
- D. Alternatives/Options for Annual FOL Membership Meeting: Friends of The Library will not have the Annual FOL Meeting this year, based on health and safety. The annual report will be sent via email to members who have email and by U.S. mail to those who do not have email. Vicki and Charlie will work together to prepare the information.

### III—New Business

- A. National Friends of Libraries Week October 18-24, 2020: Vicki presented several suggestions: press release, letter to the editor, and a signed proclamation recognizing the FOL by either the City Manager or President of the City Council. Beckie will follow up regarding the proclamation and Vicki will prepare a Letter to the Editor. Beckie and Eve will create a Flyer for National Friends of Libraries Week that will have a photo of each board member.
- B. Announcements and Miscellaneous:
  - Thank-you note was received from the Lake Mills Food Pantry regarding the \$100 donation in memory of George O’Hearn.
  - It was decided not to send Corporate member letters this year. Instead, Anne will send thank-you letters to corporate members who have donated to FOL in the last four years.
- C. Next Board Meeting: October 19, 2020. Time and place will be determined later.

### IV—Adjournment

Minutes prepared by Beckie Kane,  
Secretary