

FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
November 15, 2021 @ 10:00 a .m. in the Community Room
Lake Mills City Building

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

- A. Minutes of June 21, 2021 Board Meeting: Beckie moved to approve the minutes, Kathleen seconded, motion passed.
- B. Minutes of October 18, 2021 Board Meeting: Minutes were not voted on due to lack of a quorum involving members present at that meeting.
- C. Treasurer’s Report: As reported by Charlie

Checking account balance	\$5,941.26
Library book sales	unavailable
Lake Mills Market book sales	\$39.25
Card sales (Corner Mercantile)	unavailable

- D. Library Director’s Report: Not available
- E. Library Staff Input: Beckie reported that damage at Story Walk had been repaired. She noted that Story Walk will be open year-round.

II—Old Business

- A. Updates
 - 1. Witches’ Night Out - Chamber estimated 1,100 children participated, library estimated 850 children.
 - 2. Holiday Decorations – Vicki verified with Hope via email that the Board had approved up to \$1,200.00 for outside decorations for lamp posts, front door, and back door. Beckie and Anne will decorate the inside of the library but there will not be a large tree this year.
 - 3. Drawing for Two Tickets for HS Musical – Myrna Keene was the winner. The Friends of the Library was listed as a sponsor on the printed program.
 - 4. Corporate Letter – Anne sent letters to 35 Corporate Members who had been members in any of the last five years, thanking them for their prior contributions to FOL. She included a special note to three Corporate Members for 2021 donations.
 - 5. Stained Glass Window – Kathleen suggested signage to explain the significance of the stained glass window. Kathleen will draft the signage with input from Vicki.
 - 6. Annual Report to Membership – Vicki distributed a draft of the Annual Report for review. The report will be updated with Charlie’s input. Vicki will email a copy to members with email addresses and will send the report by U.S. mail to others.
 - 7. Rain Garden – This was tabled because there are too many variables such as the Oak Street construction and possible library expansion.

III—New Business

- A. Garden Tour 2022 – Vicki will submit Garden Tour 2022 date to various local publications.
- B. Merger of LM Main Street Program and LM Area Chamber of Commerce – All agreed both organizations should merge. One comment was made regarding the name: too long.

C. Announcements & Miscellaneous – Kathleen said that Friends of the Johnson Creek Library will host a Holiday Fair on November 27 featuring art, crafts, local products, and authors.

D. Next Meeting Date—January 17, 2022 at 10 AM in Community Room

IV—Adjournment

Minutes prepared by Beckie Kane,
Secretary