

FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
Minutes for October 18, 2021

I. Call to Order: President Vicki Wickliffe called the meeting to order at 10AM. Present were Carol Burrows, Patty Hogatt, Kathleen O'Hearn, Anne Werner and Vicki Wickliffe. Beckie Kane and Gerard Saylor were absent. Charlie Roy dropped off the Treasurer's Report.

A. Minutes of September 20, 2021: Vicki made the following corrections to the minutes: I.D. "Fund" should be 'Fun"; III.A. "Dwayne" should be "Duane"; III.B. Add "not to exceed" "\$1,200 for outdoor Christmas decorations; III.D. Add "Committee" to the end of the 4th sentence; III.E. Add "all previous" Corporate Members in the last sentence. Motion to approve made by Anne, seconded by Carol, motion passed.

B. Treasurer's Report:	Checking account	\$5,380.81
	Library UBS sales	34.00
	Market UBS sales	47.05

C. Library Director's Report: Gerard was absent

D. Staff Input: N/A

II. Old Business

A. FOL Scholarship Committee: Vicki gave suggestions for persons to join Kathleen and Sandy Whisler on the Scholarship Committee and gave Kathleen a membership list for contact information.

B. Art Gallery in Library Hall: Carol said she had brought the matter up at the last Arts Alliance meeting. Having the gallery should have the approval first of the Library Board.

III. New Business

A. Holiday Roping: The board discussed and decided not to purchase roping for the railings since the light poles would be decorated, and patrons use the railings while climbing the steps. Carol will contact Hope to ask if the pole decorations include a wreath and roping on the poles, the possible purchase of a new wreath for the front of the library or a least acquiring a new bow for the existing wreath (Bugaboodles?), and any additional decor from the decoration company for the back entrance of the library.

B. Donation to LMHS Drama Club/Drawing for High School Musical Tickets: Vicki delivered our \$100 donation to the Drama Club which entitled the FOL to 2 complimentary tickets to the show. The board decided to select the Saturday 7:30PM performance for the 2 tickets. It was decided to make them available to the membership via a drawing. Vicki will send out an email to the membership.

C. Float for Christmas Parade December 3: The board decided not to participate.

D. Future Meeting Dates and Times: We will keep dates and times the same for now, and the meetings to be held at City Hall.

E. Announcements and Miscellaneous

1. Annual Report to Membership: Vicki reported that we have 2 new members, both through Brianna Adams. We will not hold an Annual Meeting again this year due to Covid. Vicki will prepare the Annual Report.

2. Chamber of Commerce Promo Bags: Vicki took 100 membership forms to the Chamber. Bags are being given to new Chamber members and to realtors to distribute to residents new to Lake Mills.

3. Chamber of Commerce Annual Meeting: Carol will attend.

4. Witches Night Out Wednesday October 27: The FOL will provide \$100 worth of Halloween candy to pass out from 4-6PM. Anne will purchase the candy locally. Anne volunteered to work 4-5. Vicki will ask Gerard to contact the high school to get student volunteers.

5. Vicki reported that she received a belated Garden Tour evaluation from Jill Albanese. Jill suggested a \$2/garden donation or \$10 per ticket. She also liked the preview signs placed in the yards prior to the tour.

6. Next Meeting: November 15, 2021, 10AM at City Hall.

IV. Adjournment

Minutes prepared by Anne Werner