

**FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING**

**January 17, 2022 @ 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, Kathleen O’Hearn, Anne Werner, and Patty Hoggatt. Absent were Carol Burrows and Gerard Saylor.

- A. Minutes of October 18, 2021 Board Meeting: Anne moved to approve the minutes, Charlie seconded, motion passed.
- B. Minutes of November 15, 2021 Board Meeting: Beckie moved to approve the minutes, Patty seconded, motion passed.
- C. Treasurer’s Report: As reported by Charlie

Approximate checking account balance	\$7,000.00
Outstanding checks: \$1,356.30, \$140	\$1,496.30
Library book sales	\$ 63.05
Lake Mills Market book sales—November	\$ 51.25
Lake Mills Market book sales—December	\$ 54.00

- D. Library Director’s Report: Unavailable
- E. Library Staff Input: Unavailable

II—Old Business

- A. Updates:
 - 1. New Holiday Decorations - The total dollar amount is \$1,356.30.
 - 2. Stained Glass Window Signage - Kathleen’s signage was approved with the addition to acknowledge Bruce and Peggy Furlin for framing the stained-glass window. Kathleen will email the signage to Beckie and Anne will provide a photo of the library annex (house) before it was torn down. Signage will be displayed by the stained-glass window.
 - 3. Annual Report – Vicki sent the annual report to current members who have email and a condensed version to the Leader for inclusion in the free issue which was distributed throughout the city in early December. She will continue to submit the report annually to the Leader. It is great publicity noting the contributions to the community from the Friends. The article will be used in the future to promote The Friends of The Library.
- B. Garden Tour 2022: Vicki submitted information for the 2022 garden tour to the following two publications: “Xplore” by Hometown News and “Discover The Four Lakes Area” by the Daily Union. Anne suggested that we send an email to the membership seeking persons to serve on the garden tour committee. We are looking for people with fresh ideas for recruiting gardens, selling tickets versus donations, set-up, raffle prizes and other fund-raising as well as tech expertise for promotion. Anne’s suggestion was liked. Anne will draft a letter and Vicki will send it in an email to members.

III—New Business

- A. Request for \$800 for Craft Supplies for Youth Services: With the cost of supplies going up it was decided \$1,000 would better cover the cost of supplies. Charlie moved to approve \$1,000 for craft supplies, Anne seconded, motion passed. Charlie was asked to write two checks to the Library, each for \$500.
- B. Membership Renewal for Legendary Lake Mills: A Chamber Main St. Organization: Renewal Membership is \$100. Anne moved to approve \$100 for Membership Renewal, Beckie seconded, motion passed.
- C. Knickerbocker Ice Festival Trivia Team: Anne is recruiting for FOL trivia team. Currently there are two members. Four members from the prior team will not be participating because there is no mask requirement. Team will be made up of 6-8 members. Cost to participate is \$10 per team member. Beckie moved to approve up to \$80 for trivia team, Kathleen seconded, motion passed.
- D. Scholarship Funds: Kathleen is sending out applications to the high schools the end of January. Friends will award again \$1000 to the chosen student. She will be recruiting a third member for the scholarship committee. Charlie requested that the Board discuss the dollar amount to be awarded and the source of funds (checking account vs. LMACF) at a later date.
- E. New Santa Cards: At the September meeting the Board will decide on the number of cards to order. Vicki will get a quote. Anne suggested the language be “Legendary Lake Mills” rather than “Historic Lake Mills.”
- F. Christmas Idea: Kathleen suggested we have a small tree that would be decorated with names of children. Next to the name would be the title of a book the child would like. Individuals could take the name tag and purchase the book for the child. Names would be submitted by a family member, teacher, or others to be determined by board members. This idea will be added to the September agenda.

IV—Announcements and Miscellaneous: Vicki received a thank-you note from the Paul Saylor family. Vicki obtained two free Chamber Bucks each valued at \$10. Bucks will expire November 2022.

V—Next Meeting Date—February 21, 2022 at 10 AM at L.D. Fargo Library

VII—Adjournment

Minutes prepared by Beckie Kane, Secretary