

**FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY**  
**BOARD OF DIRECTORS MEETING**  
**February 21, 2022 @ 10:00 a.m. in Library Hall**

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, Carol Burrows, Patty Hoggatt, and Gerard Saylor.

A. Minutes of January 17, 2022 Board Meeting: Charlie moved to approve the minutes, Beckie seconded, motion passed.

B. Treasurer’s Report: As reported by Charlie

Checking account balance	\$4,866.51
Outstanding checks	None
Library book sales	unavailable
Lake Mills Market book sales	\$ 33.25
Card sales (Corner Mercantile)	\$ 2.00

Vicki shared the annual report from the Lake Mills Area Community Foundation. Return for 2021 was 13.85%. Seven families/individuals contributed a total of \$945, with donations ranging from \$20 to \$500.

C. Library Director’s Report: Gerard reviewed building expansion survey data with graphics. The data gives us a snapshot of the community’s feelings for library expansion. Responders ranged from under age 24 to over age 65. Survey data will be available for the public soon on the Library’s website. This is the first step in the library’s building expansion process.

Library staff would like to hold events outdoors at Wallace Park in the summer. Story walk signs have been adjusted to prevent water from entering between plexiglass and poster. There are two signs that still need to be adjusted. Plexiglass for future repairs and for easy setup when switching out stories is needed, library staff will apply for a grant from The Lake Mills Area Community Foundation.

D. Library Staff Input: Unavailable

II—Old Business

A. Holiday Decorations: At the September 2021 meeting the Board approved spending up to \$1200 for holiday decorations. The actual amount was \$1356.30. Charlie moved to approve the remaining balance of \$156.30, Beckie seconded, motion passed.

B. Garden Tour 2022: Anne suggested a committee to help with the garden tour. Anne will draft an email to send to the FOL membership, asking for volunteers to join the committee and help with various tasks. Vicki will send the email. Vicki will review her list of potential gardeners and send letters asking if they would be interested in participating in the garden tour. Garden tour information and logo/banner will be submitted to the Legendary Lake Mills calendar.

### C. FOL Scholarship

1. Update – Scholarship information has been sent out to both high schools. Denise Grossman is the new member of the FOL scholarship committee. Evaluation and any updating of the scholarship application will be addressed after this year's award.
2. Source of Funds-Discussion of the source of funds (checking account vs. LMACF) was tabled and will be put on a future agenda.

### III—New Business

A. Request for Funds for Youth Services: Beckie presented a request for a gumball machine and toy capsules to use in the machine. The gumball stand will have two machines which will accommodate kids' and teens' prizes. The machine will be used for scavenger hunt prizes. With the completion of a scavenger hunt the child or teen will be able to get their prize immediately. All capsules will either have a small prize inside or a piece of paper saying they won a free book or larger prize. Since capsules will be reused, purchasing two packs should fulfill our needs.

Gumball Machine - \$277.99

Toy Capsules- \$11.99x2 = \$23.98 (200/pk)

**Total = \$301.97**

Carol moved to approve the purchase of a gumball machine with capsules for a total cost of \$301.97, Kathleen seconded, motion passed.

B. Beckie brought up a pie sale to celebrate national Pi Day and to be a fundraiser. The following was agreed upon:

- sale will be at the L.D. Fargo Public Library March 14
- pie drop off 9-10 am, sale 10am-5pm
- each pie will be sold for \$10
- email will be sent to members, requesting pie donations
- flyers at library, Facebook, website
- information will be submitted to Lake Mills Legendary calendar

Beckie and Vicki will put together information for social media. Anne and Beckie will set up.

### IV—Announcements and Miscellaneous

V—Next Meeting Date—March 21, 2022 at 10 AM

### VII—Adjournment

Minutes prepared by Beckie Kane, Secretary