

FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
March 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, Patty Hoggatt, and Barb Becker. Brianna Adams was also present. Absent were Carol Burrows and Gerard Saylor.

Barb Becker was introduced. Vicki has asked her to assume the duties of Membership Chair.

- A. Minutes of February 21, 2022 Board Meeting: The following sentences will be struck from the February minutes. *Kathleen has spoken to the guidance counselor regarding merging the FOL scholarship with the high school scholarship process, resulting in one application. Counselor advised not to merge due to the fact FOL would no longer be recognized on application.*
- B. Treasurer’s Report: As reported by Charlie.

Checking account balance	\$5,073.21
Outstanding checks	\$ 500.00 and \$301.97
Market book sales	\$ 30.70
Library book sales	\$ 38.00
Library card sales	\$ 3.00

- C. Library Director’s Report: unavailable
- D. Library Staff Input: Brianna reported that summer reading program events, including Story Time, will not be held indoors but will be held at Wallace Park.

II—Old Business

- A. Pie Sale Fundraiser: FOL raised \$255 dollars. Twenty-four pies and one mini pie were sold and there was one donation of \$10. Based on positive feedback FOL discussed having a fall pie sale--month and date to be determined. Suggestions were made to:
- Include a written list of ingredients for each pie (i.e., nuts, chocolate, etc.)
 - Clarify the time: Instead of 10am-5pm, state from 10am until pies are gone
- B. Garden Tour 2022: Anne will email FOL board members and potential garden tour committee members, asking for their availability to meet. Vicki will follow up on list of potential gardeners. Vicki received the raffle license renewal application. The application cannot be submitted more than 60 days before the license expires June 7. Vicki will request a check from Charlie in early April and submit the application.

- C. Page Scholarship: Beckie handed out a draft of the FOL Page Scholarship Program. It was decided that board members will review the draft and email suggestions to Beckie. Revised draft will be reviewed at the next meeting.

III—New Business

- A. Notecard Re-order: Estimate of cost of cards from Leader Printing per Vicki.

100 cards	64 cents each
250 cards	45 cents each
500 cards	35 cents each

Someone asked if we had a quote from Wallflower. Vicki will follow up.

It was decided to re-order 250 notecards for each of the four designs: New Santa, Library in winter, Library in spring, and Sepia. Vicki will re-order the cards.

- B. Revision of FOL Membership Brochure: It was decided to update brochure and Friends of the Library logo. Each member will bring ideas to the next meeting. Several names and Wallflower Market were mentioned as possible designers of the logo.

- C. National Library Week April 3-9, 2022: Beckie would like to have a photo of the library staff and FOL members to show appreciation to staff and to show services library provides. Beckie will coordinate the photo taking.

IV—Announcements and Miscellaneous: Vicki read a note from Hope Oostdik, thanking FOL for purchasing Christmas decorations for the library.

V—Next Meeting Date—April 18, 2022 at 10 AM

VI—Adjournment

Minutes prepared by Beckie Kane, Secretary