

FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
April 18, 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 Carol Burrows, Charlie Roy, Beckie Kane, Kathleen O’Hearn, Barb Becker, and Gerard Saylor. Absent were Patty Hoggatt and Anne Werner.

A. Minutes of March 21, 2022 Board Meeting: Beckie moved to approve the minutes, Kathleen seconded, motion passed.

B. Treasurer’s Report: As reported by Charlie

Checking account balance	\$4,644.81
Outstanding check	\$ 25.00
Library book sales	\$ 75.00
Lake Mills Market book sales	\$ 31.75

C. Library Director’s Report: Library survey is done. Next steps would be RFP for a structural engineer for cost estimate of an addition to the building, advisory referendum possibly in spring or fall of 2023, and approval from City Council. Read to Dogs took place April 16 and the Chess Club will meet May 7. Tangled Yarns, book club discussions, scavenger hunts, and Summer Reading Program will continue. Story time will take place outdoors at Wallace Park until fall when it will be indoors at the library.

Last month Memory Café was held at the library with a variety of music from the last 70 years. Memory Café rotates from library-to-library. Waterloo Public Library will host the Memory Café in May and Lake Mills will host June 21.

RFID system will be utilized at the library soon. RFID is another way of checking in/checking out books by using a tag. Barcodes may still be used. Once software is in place library will close periodically throughout the year to tag all books. Furniture is slowly being moved to downstairs. The Library Board will discuss removing fines for overdue materials.

D. Library Staff Input: Unavailable

II—Old Business

A. Source of FOL Scholarship Funds: Charlie moved to take funds from the checking account for the 2022 scholarship, Beckie seconded, and motion passed. More information is needed before a decision can be made regarding use of funds in the LMACF for future scholarships. Charlie will research and present information at the next meeting.

B. Garden Tour 2022: Vicki reviewed Anne’s email regarding garden tour committee meeting. There are four gardens thus far. Six gardeners responded “no” and we are still waiting for responses from four gardeners. We need five gardens to move forward on the garden tour.

C. Page Scholarship: Beckie handed out a draft of the Page Scholarship application. There are still a few changes to be made, Beckie will email the Page Scholarship application to members to review and make any suggestions. All changes will be highlighted and emailed back to members for review at the next board meeting.

- D. Notecard Re-order: Vicki obtained quotes from Wallflower and compared them to those from the Leader. The Leader was slightly less expensive. Vicki reordered from the Leader.
- E. Revision of FOL Membership Brochure: Anne told Beckie of an idea for the FOL logo—the stained-glass window hanging in the library. Beckie also handed out a rough draft of the brochure per Anne’s request. FOL membership brochure and logo will be discussed at the next meeting. This will be ongoing until final product is approved.

III—New Business

- A. Summer Reading Prize Books: Vicki received an email from Becca requesting money to purchase books for the Summer Reading Program. The books would be used as the final prize for kids and teens who finish the Summer Reading Program. Per Becca the total dollar amount to purchase the books would not exceed \$1500. Carol moved to approve up to \$1500 for purchase of the books, Kathleen seconded, motion passed.
- B. Legendary Lake Mills Request: After discussion Beckie moved to approve \$200 for the Main Street Planters, Charlie, seconded, motion passed.

IV—Announcements and Miscellaneous:

Carol mentioned several upcoming events; May 14th clean up downtown, followed by a pizza party at noon, sponsored by Legendary Lake Mills; book reading and signing at Daydream Believer Books and Gifts on April 30. The Baptist church has a volunteer pool to help within the community.

Vicki stated that 14 members donated \$100 towards membership during the past year.

V—Next Meeting Date—May 16, 2022 at 10 AM

VI—Adjournment

Minutes prepared by Beckie Kane, Secretary