

**FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
May 16, 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 Anne Werner, Charlie Roy, Beckie Kane, Kathleen O’Hearn, Barb Becker, Carol Burrows and Patty Hoggatt. Librarian Marilyn Sieb was also present. Absent was and Gerard Saylor.

A. Minutes of April 18, 2022 Board Meeting: Beckie moved to approve the minutes, Kathleen seconded, motion passed.

B. Treasurer’s Report: As reported by Charlie

Checking account balance	\$4,453.11
Library book sales	\$ 131.30
Lake Mills Market book sales	\$ 32.00
Daydream Believer Books & Gifts card sale	\$ 16.00

C. Library Director’s Report: Unavailable

D. Library Staff Input

Marilyn: Dates for Summer Reading Program June13- July22. Registration/activity data will be entered into the computer. There are two upcoming presentations: Recycling101 by Caitlin McLeavey on Wednesday, June15th and Cranes Over Wisconsin, Tuesday, June 21.

II—Old Business

A. Scholarship Update (Kathleen): There were 5 applicants, 2 from Lakeside Lutheran High School and 3 from Lake Mills Public High School. The recipient is from Lake Mills High School.

B. FOL Funds in LMACF (Charlie): FOL funds are nontaxable. Must be retail to pay taxes.

C. Garden Tour 2022: There are 5 gardens. We will need volunteers for three shifts at each garden and 1-2 volunteers per shift for the Farmers Market and Town & Country Days. Vicki has contacted student counselors at the Lake Mills High School to inquire about students volunteering at the garden tour. Raffle tickets will be printed by the Leader Printing Co. Carol is working with Wallflower regarding signs (garden tour & donation signs). Beckie suggested a cash box at each garden and at FOL table. Beckie will purchase 5 cash boxes. Charlie has two cash boxes that we will use also.

D. Page Scholarship (Beckie): Beckie requested that Board members email any additional suggestions for the scholarship application and information sheet to her before the next meeting. Gerard and Beckie will review all applications. It was suggested that the scholarship be in the amount of one thousand dollars. Beckie moved to approve the dollar amount of \$1,000.00, Carol seconded, motion passed.

- E. New FOL Membership Brochure: A template was handed out to each board member to review and to email any changes/suggestions to Beckie before the next meeting. Once the final brochure is approved we will have the Leader Printing Co. print the brochures.

### III—New Business

- A. Request for Funds for two International Crane Foundation Programs on June 21: Marilyn requested \$290 for Cranes Over Wisconsin. Stephanie Schmidt of the International Crane Foundation will talk about the history of Wisconsin cranes, the Whooping Crane reintroduction effort, and how to safeguard the future of cranes in Wisconsin. Carol moved to approve \$290, Beckie seconded, motion passed.
  
- B. Purchase of FOL Banners: Beckie suggested we have a FOL banner that can be used at different events. Carol will ask for a quote at Wallflower.

IV—Announcements and Miscellaneous: Vicki received a note from Hope Oostdik regarding holiday decorations. Next season Hope will talk with city officials to make sure the correct wreath is mounted over the front door. Vicki said that she recruited five new volunteers to maintain the library's flowerbed.

V—Next Meeting Date—June 20, 2022 at 10 AM

VI—Adjournment:

Minutes prepared by Beckie Kane, Secretary