

FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
June 20, 2022 @ 9am in Library Hall

I—Call to Order: President Vicki Wickliffe called the meeting to order at 9:00 AM. Present were Anne Werner, Charlie Roy, Beckie Kane, Kathleen O’Hearn, Barb Becker, and Patty Hoggatt. Absent were Carol Burrows and Gerard Saylor.

- A. Minutes of Board Meeting May 16, 2022: Anne moved to approve the minutes, Kathleen seconded, motion passed.
- B. Treasurer’s Report: as reported by Charlie

Checking account balance	\$4,101.11
Outstanding check	\$1,000.00
Library book sales	\$ 63.00
Lake Mills Market book sales	\$ 25.00

- C. Library Director’s Report: unavailable
- D. Library Staff Input: unavailable

II—Old Business

- A. Garden Tour 2022: Anne reviewed garden tour committee minutes. The pre-tour will probably be July 6, 2022 at 3pm. Flyers have been given to Susan, Barb Smith, and Anne to be put up at various locations. Anne will use the list from last year as reference along with new locations. Anne will pick up raffle tickets Thursday at the Leader. Tickets will go on sale Saturday at Town & Country Days and at the library. The cooler will be picked up at the library for Town & Country Days. Set/up and take/down will be done by Anne and volunteers. Beckie has purchased three cash boxes and will purchase two more for a total of 5 cash boxes. The estimated cost for the raffle tickets is \$110 - \$150. Beckie moved to approve the cost up to \$150, Anne seconded, motion passed. The cost for additional signs from Wallflower is \$238. Charlie moved to approve \$238 to Wallflower, Anne seconded, motion passed. It was decided to pay up to \$120 to Eve for designing raffle tickets. Beckie moved to approve up to \$120 to Eve, Kathleen seconded, motion passed. Vicki will email members requesting volunteers for day of the tour. Volunteers are still needed to fill all shifts. It is still to be determined where FOL will set up table at Town & Country Days. Vicki will follow up with Raina.
- B. Page Scholarship – will discuss at future meeting

- C. FOL Scholarship - \$1000.00 scholarship was presented to Ava Belling high school senior at Lake Mills High School. To be discussed at a future meeting is whether we should continue to offer the scholarship to students from both high schools—Lake Mills High School and Lakeside Lutheran High School.
- D. FOL Membership Brochure – will be discussed at future meeting
- E. FOL Banners – will be discussed at future meeting

III—New Business

- A. Request for Honorarium for "Mystery Antiques" Presenter
Joan Johnson will be the presenter. \$25 was requested by Marilyn for the program. Anne moved to approve \$25 dollars, Charlie seconded, motion passed.
- B. Fall Festival October 2, 2022

Anne felt that the Fall Festival does not bring in enough money to warrant our time there. The group agreed. Anne suggested that we have a pie sale in November instead.

IV—Announcements and Miscellaneous

- A. Margot Peters died June 18
- B. Library tour—Kathleen recently took a tour of the Watertown library and was impressed with offerings and resources in the new addition. She said that tours may be requested.

V—Next Meeting Date—July 11, 2022 at 9 a.m.

The next meeting will be July 11 to enable the Board to discuss any ideas related to the garden tour. The Board agreed to start future meetings at 9am.

VI—Adjournment

Minutes prepared by Beckie Kane, Secretary