

**FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
September 19, 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, Beckie Kane, Carol Burrows, Kathleen O’Hearn, Barb Becker and Patty Hoggatt. Absent were Charlie Roy and Gerard Saylor.

A. Minutes of Board Meeting August 15, 2022: Beckie moved to approve the minutes, Anne seconded, motion passed.

B. Treasurer’s Report: Vicki read Charlie’s report.

Checking account balance	\$3693.10
Lake Mills Market book sales	\$ 41.50
Library book sales	\$ 100.00

C. Library Director’s Report: unavailable

D. Library Staff Input: Beckie reported two requests from library staff.

Becca requested funding for Read, Rhythm & Rhyme Children’s Classes. There are three fall classes at \$65/class. Total dollar amount requested \$195.00. Kathleen moved to approve \$195 for Read, Rhythm & Rhyme Children’s Classes, Anne seconded, motion passed.

Brianna requested funding for the Pumpkin Decoration Contest. The contest is open to all ages with patrons voting for their favorite pumpkins. Four pumpkins will be chosen; Pre-k through 1st grade, 2nd – 5th grade, 6th-12th grade and adult. Each patron whose pumpkin is chosen will receive \$10 Chamber Bucks Total dollar amount requested \$40. It was decided that only two \$10 Chamber Bucks totaling \$20 are needed as the Friends have two \$10 Chamber Bucks Carol moved to approve the purchase of two \$10 Chamber bucks totaling \$20, Beckie seconded, motion passed.

II—Old Business

A. Page Scholarship: Beckie will have the new logo for scholarship by next meeting.

B. FOL Scholarship Application, Procedures, and Amount: Will continue to offer scholarship to students from Lakeside Lutheran High school. It was suggested the dollar amount be increased from \$1,000 to \$1,500. Beckie moved to approve \$1,500 for the scholarship, Anne seconded, the motion passed.

C. Membership Brochure: Will finalize once new logo is applied to brochure.

D. Fall Pie Sale: Pie sale will be Nov. 8th(Election Day). Friends would like to have the sale at the Municipal building. Beckie will ask Gerard regarding the person to contact for permission to use the facility.

III—New Business

- A. Annual Membership Meeting: Annual meeting will be held on October 17th in library hall. Carol, Kathleen, and Barb are coordinating the invitations and will send out invitations via U.S. mail this week. Beckie will make the necessary copies. Carol moved to award three door prizes in the amount of \$20 Chamber Bucks each, Beckie seconded, motion passed. Beckie will check with Gerard regarding set-up since the Library Board will meet the afternoon of the annual meeting.
- B. Bridges Library System Coffee Hour for Friends Groups: Coffee Hour will be held at the Watertown library October 19th. Each Friends group is allowed to have up to three representatives. Vicki and Anne will attend; Vicki will register for both.
- C. National Friends of Libraries Week October 16-22, 2022: Beckie suggested that the Friends invite in person the new City Manager, Drake Daily. Beckie and Carol will coordinate.
- D. 2022 Holiday Tree with Children's Book Requests: Kathleen asked members to expand on her idea of patrons donating a book requested by a child. Ideas will be discussed at the October meeting.

IV—Announcements and Miscellaneous

V—Next Meeting Date: October 10th at 9am.

VI—Adjournment

Minutes prepared by Beckie Kane, Secretary