

**FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY**  
**BOARD OF DIRECTORS MEETING**  
**June 18, 2025 @ 6 pm in Library Hall**

I—Call to Order: President Vicki Wickliffe called the meeting to order at 6:02 PM. Present were Barb Becker, Carol Burrows, Kathleen O’Hearn, Karie Pollard, Anne Werner, Patty Hoggatt and Beth Naughton. Absent were Gerard Saylor and Beckie Kane. Barb Cramer, Valerie Krejcie, Cheri Lemke and Dave Lemke attended as guests.

A. Approval of Minutes for May 19, 2025 Board Meeting:

It was requested to add Wendy Butler Berns last name to the minutes under item II A. Kathleen moved to approve amended minutes, Anne seconded, motion passed.

B. Treasurer’s Report:

Ending Balance \$1035.09  
Memberships (1) \$100.00  
Culver’s Fundraiser \$405.09  
UBS Library \$76.50  
UBS Market \$30.50

C. Library Director’s Report: Gerard was not present

II—Old Business

A. Culver’s Fundraiser –

Members reported that the event was fun and well organized. Culver’s allows an organization to do a fundraiser twice per year, so we will likely do another one in the fall. We raised \$326.00 from Culver’s sales and received \$78.00 in tips. Dave Lemke suggested seeing if the Lake Mills School District would allow us to put future Culver’s events on the school calendar.

B. Garden Tour –

Volunteers sold tickets at the Firefly Night Market last week. We will try to get better table placement next time, but since we are not paying for a spot, we may be limited as to how much better placement is available. Next time we will set up the feather flag to make us more visible. We will sell tickets twice at the Farmers Market in July. Barb Smith is potting iris bulbs and Susan Nesemann is potting oak trees to sell at the markets. We will have a float in the Town & Country Parade to advertise the Garden Tour. Several people have boots to place at the gardens for donations but more boots may be needed. Susan Nesemann is working with the artists for the gardens. Four of the five gardens will have artists. A few more volunteers are needed to greet visitors and sell tickets at each garden. Shifts are for 2.5 hours. A pre-tour will take place the week before the tour but the date and time are not determined yet.

C. FOL Scholarship –

Bennett Walter received our scholarship. She wrote a wonderful thank you note. Bennett will attend UW-Stout and plans to major in either animation or illustration.

D. Children's Activity at the Farmers Market –

Scott Pollard is willing to run a children's activity. Vicki will check on the available dates in late August or September. Scott would like ideas on what activity to do and would like help that day with the activities and passing out membership brochures to parents. Vicki will send an email for volunteers. We said it would be OK for him to purchase prizes for the kids.

E. Revisions to Membership Application –

Suggestions were made to add display cases, treats, and holiday decorating as volunteer opportunities on the membership brochure. We also suggested revising verbiage regarding tax deductible contributions to agree with language for corporate memberships and changing "extra gifts" to "additional contributions". Vicki will email Beckie regarding the suggested changes.

III. New Business

None

IV—Announcements and Miscellaneous

Beth said that Deborah Hufford will give a presentation on Sept. 10 about her book, *Blood to Rubies*, and that we need to start publicizing the event. At Beth's request, Gerard ordered the book for the library. Beth will confirm that library hall is available, Cheri offered to provide snacks, and Vicki will contact Beckie regarding flyers.

V—Next Meeting Dates: **Tuesday, July 22, 6pm and Thursday, August 21, 6 pm**

VI—Adjournment @ 7:15 pm

Minutes prepared by Beth Naughton, Secretary

*Minutes are subject to correction/approval at the July 2025 meeting.*