

AGENDA
FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
October 23, 2023 @ 9am in Library Hall

I—Call to Order: Vice President Anne Werner called the meeting to order at 9:00 AM. Present were, Beckie Kane, Charlie Roy, Carol Burrows Barb Becker Kathleen O’Hearn, Matt Joyce and Gerard Saylor. Absent were Vicki Wickliffe, Patty Hoggatt, and Beth Naughton. Murrene Payton was in attendance as a Friend of the Library member.

- A. Minutes of Board Meeting September 11, 2023: Beckie moved to approve the minutes, Kathleen seconded, motion passed.

- B. Treasurer’s Report: Per Charlie

Checking account balance	\$3,753.37
Lake Mills Market book sales	\$ 16.30
Library book sales	\$ 61.50

- C. Library Director’s Report: Building project is ongoing. Updated library floorplan is on display on the main floor of the library. Jodi Sweeney of the Sweeney Group will organize fundraising. Brainstorming meeting to form and will need 6-8 individuals who know the community and can help identify potential donors. This is a preliminary plan.

II—Old Business

- A. Witches Night Out October 25: Beckie will follow up with Megan Larabee regarding students to help distribute candy. Anne has purchase candy for Witches Night Out.
- B. Memorial Contributions for Mary Price: We tabled till next meeting.
- C. Fall Pie Sale: Pie Sale will be Nov. 17th. Beckie will make flyers. It was decided pies will sell for \$8 and \$15. The smaller pies will cost \$8 and the standard size \$15.
- D. Head Start Holiday Book Tree: Kathleen is in contact with Head Start and will get the final count of children who will be participating. Positive feedback from last year, children were so happy and excited. The Holiday Book Tree will be on display with tags at the Nov.17th pie sale. FOL will purchase books for any remaining tags on the tree. The party will be Dec. 20th, books will need to be at the library by Friday Dec.15th.
- E. Reports
1. Voting Results for Revision of FOL Bylaws – Total 23, 21 via email
 2. Voting Results for Election of Officers – Total 21, 19 via email
 3. National Friends of Libraries Week October 15-21- good turn out but there was cake left over.

III—New Business

- A. LMHS Fall Musical: Vicki has two tickets that will be given away to a FOL member. Tickets are for Saturday the 12th.
- B. Annual Campaign for Corporate Sponsors: Anne plans on having corporate letters sent by the first week of November. Barb volunteered to help.
- C. Debit Card Policy: Beckie moved to approve the Debit Card Policy, Barb seconded, motion passed.
- D. Tour of Homes December 2: Based on the poor turnout last year, FOL will not participate this year.
- E. Report from Bridges Friends Coffee Hour—Anne attended the Coffee Hour. A summary of the meeting was given to board members to review and discuss later.
- F. Report from Library Board October 16 Meeting—Matt reported - On going discussion regarding expansion of library and strategic planning.

IV—Announcements and Miscellaneous: Per Vicki via email; Board members voted by email to be an Arts Patron for the LMHS Drama Club at the \$100 level. Yes (8), abstained (1).

A cake and gift card were presented to Charlie to thank him for his commitment and dedication as FOL treasurer.

V—Next Meeting Date: November 20, 2023 @ 9am

VI—Adjournment

Minutes prepared by Beckie Kane