

FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
March 20, 2023 @ 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, Charlie Roy, Carol Burrows Barb Becker, Patty Hoggatt. Absent were Kathleen O’Hearn, and Gerard Saylor.

Beth Naughton, Connie Kottwitz and Matt Joyce were in attendance as visitors.

- A. Minutes of Board Meeting January 16, 2023: Charlie moved to approve the minutes, Carol seconded, motion passed.
- B. Minutes of Board Meeting February 20, 2023: Charlie moved to approve the minutes, Beckie seconded, motion passed.
- C. Treasurer’s Report: Per Charlie

Checking account balance	\$6,030.22
Lake Mills Market book sales	unavailable
Library book sales	\$ 40.10
Daydream Believer note card sales	\$ 11.00

Charlie asked if money for the two scholarships should be taken from the checking account or from funds with the Lake Mills Area Community Foundation. It was agreed that money should be taken from the checking account.

- D. Library Director’s Report: Unavailable
- E. Library Staff Input: The new library hire is Jim Braugher.

II—Old Business

- A. Corporate Member Update: Per Anne

Deleted member (Farmers & Merchants Bank)	1
Added new member (LM Cleaners)	1
Total Corporate Membership	24
Revised gross revenue	\$2,400
Less expenses	343
Revised net revenue	\$2,057

- B. Pie Sale Results: Per Beckie. Next pie sale in November.
Anne sent a handwritten thank you card to everyone who donated a pie(s).

8–9-inch pies	26	\$260.00
8-9-inch pies	3	\$ 15.00
Small pies	2	\$ 10.00

Total	31	\$285.00
Donations	2	\$ 16.00
TOTAL PIE REVENUE		\$301.00

- C. Garden Tour 2023: Vicki will send out letters to prospective gardeners after April 1st. The following were mentioned as sources for volunteers: Rotary Club members, Club 55, and high school students. It was decided that a drawing would be more economical than a raffle. However, the drawing needs to have more publicity. Will discuss details at next meeting.
- D. Wisconsin Poet Laureate Program: It was decided to co-sponsor a program on the Wisconsin Poet Laureate with the Arts Alliance. Carol moved to contribute \$250 for the program, Anne seconded, motion passed. No date has been decided.
- E. Revision of Bylaws: Board members reviewed revisions suggested by the committee and voted on alternative language in several sections. Vicki will enter all revisions for review at the next board meeting.
- F. Status as 501 (3) (c): Will discuss at next board meeting.
- G. Cinco de Mayo Program and/or Activities: Beckie will have update at next meeting.
- H. Ideas for Library Improvements and/or Enhancements Using Grants through Legendary LM: Per Anne the cost to have a statue in front of the library would be \$80,000.00 per the artist. Since this amount is considerably more (by ten times) than several members recall, Anne will verify the amount.

Vicki will follow up with Legendary Lake Mills for possible grants.

III—New Business

- A. Membership Update: Total membership 62. Barb sent out membership letters to individuals who responded positively on Facebook regarding the post, “February is National Library Lovers Month.”
- B. Request for \$1500 for Summer Reading Program Prizes: Beckie moved to approve \$1500 for the Summer Reading Program Prizes, Patty seconded, motion passed.
- C. FOL Bulletin Board: Beckie suggested a bulletin board for Friends of the Library. Beckie will talk to Gerard.

IV—Announcements and Miscellaneous: Possible poetry reading in April to celebrate national Poetry Month. Beckie will follow up.

V—Next Meeting Date: April 17, 2023

VI—Adjournment

Minutes prepared by Beckie Kane, Secretary