

FRIENDS OF THE L.D. FARGO PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
January 16, 2023 @ 9am in Library Hall
Revised Minutes 3/17/2023

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

A. Minutes of Board Meeting November 21, 2022: Beckie moved to approve the minutes, Anne seconded, motion passed.

B. Treasurer’s Report: Per Charlie

Checking account balance	\$ 6,058.19
Lake Mills Market book sales (Nov and Dec)	\$ 66.25
Library book sales	\$ 96.20
Notecards (Corner Mercantile)	\$ 15.00
Notecards (Daydream Believer))	\$ 9.00
Tour of Homes (donations)	\$ 6.00

C. Library Director’s Report: Unavailable

D. Library Staff Input: There were 49 participants at the Snowshoe Candlelight Story Walk. Everyone had fun and we plan on having another one next year.

II—Old Business

A. Page Scholarship: We will discuss at next meeting.

B. FOL Scholarship: The scholarship is now open to seniors at Lake Mills High School and Lakeside Lutheran High School. The scholarship dollar amount will increase this year from \$1,000 to \$1,500. Kathleen will submit an article to the Leader at the end of January.

C. Tour of Homes 2022: Approximately 35 individuals stopped at the library. The Board discussed participating in the tour next year from 9am to 1pm when the library closes. Discussion will continue with a final decision at a later meeting.

D. Children’s Holiday Book Tree and Party: Holiday Book Tree and Party was a great success. Based on the positive feedback we will continue the Holiday Book Tree and Party for next year. Anne will send thank you cards to patrons who purchased books. Beckie will ask Gerard to submit a thank you to the library website. Beckie will collect any money that was given to Gerard for purchasing Spanish books and submit it to Charlie. Charlie will then reimburse the library \$77.10 for purchasing Spanish books.

III—New Business

- A. Knickerbocker Ice Festival Trivia Team: FOL will participate. Anne will coordinate a team. Anne moved that Friends of the Library pay up to \$80 to participate in the Knickerbocker Ice Festival Trivia Team, Barb seconded, motion passed.
- B. Membership Renewal for Legendary Lake Mills: No action required at this time.
- C. Corporate Membership Drive (Update and Paid Thank You Ad): There are now four categories; Platinum, Gold, Silver and Bronze. There are five first-time members. The total dollar amount received was \$2,425.00 from 24 businesses. Anne will send a thank you card to each Corporate Member who donated this year. Anne moved that the Friends of the Library pay up to \$175 to the Leader for a thank you ad, Patty seconded, motion passed. Anne will follow up on Farmers & Merchants State Bank's request for additional information about becoming a Corporate Member.
- D. February is Library Lovers Month: Vicki requested that board members suggest any phrase, words or comments to use for celebrating Library Lovers month. Vicki will post on Lake Mills Community Facebook and send an article to the Lake Mills Leader.
- E. Pi Day 3/14 (pie bake sale as fundraiser): Friends of the Library will continue with the Pi Day pie sale. Beckie will coordinate distribution of information by the end of February.
- F. Garden Tour 2023 (Set Hours): It was decided the hours for the tour will be 9am-2pm.
- G. Revision of Bylaws: Board members suggested changes to the Bylaws. Vicki will prepare a draft to review at next meeting.
- H. Fundraising Ideas: Vicki distributed a list of various fundraising ideas from the 2022 Library Friends Coffee Meetings in October. Ideas will be discussed at the next meeting.
- I. Programs and Activities to Include Hispanics: Beckie suggested Friends recognize Cinco de Mayo.
- J. Library Special Fund of \$8700: Charlie said that there is a separate CD for this fund. Charlie will contact Gerard and we will discuss this at the next meeting.
- K. Attaining Status as a 501(c)(3) Non-profit: Friends of the Library will not pursue since individuals and organizations can donate to the Friends through the non-profit LMACF.
- L. Ideas for Library Improvements and/or Enhancements Using Grants through Legendary LM: The Friends will discuss various ideas in order to apply for grants.

IV—Announcements and Miscellaneous

V—Next Meeting Date: February 20, 2023

VI—Adjournment

Minutes prepared by Beckie Kane, Secretary