

## **Friends Meeting October 12, 2021**

1. Meeting called to order at 10:04 a.m. (Donna Hill)
2. Mission statement read.
3. Officers in attendance: Donna Hill, Carol Fisher, Joan Brasa, Cindy Beckman, Laura Clemons
4. Secretary's Report: Distributed. Motion to approve and file for audit for August & September meeting minutes. (C. Bangsberg, J. Butkus) Reports attached.
5. Treasurer's Report: Distributed. Treasurer reported update to report presented. Motion to approve and file for audit (C. Doty, J. Baran). Motion to approve and file for audit August & September reports (V.Klein, C. Bangsberg). Reports attached.
6. Director's Report:
  - a. Julie will try to get a specific list of needed items we can collect for St. Jude House.
  - b. Grants received:
    - i. \$2000 From Women's Giving Circle for additional STEAM Discovery Kits
    - ii. \$25,936.51 from Indiana State Library ARPA to help fund outdoor remote lockers.
    - iii. \$4000 from Crown Point Community Foundation to help fund mobile kitchen cart for library programming (all ages). This is a matching grant; Julie is requesting the Friends to fund the \$4000 match.
    - iv. Library is fully staffed, with the exception of one maintenance position.
7. President's Report:
  - a. Nominating committee to select 2022 officers: C. Bangsberg, J., Butkus, J. Baran. Slate announced in November, voting in December.
  - b. The board decided against the investment of Friends of the Library funds in an outside organization. It was determined not be in the best interest of the organization, not consistent with our mission.
8. Library Liaison Report
  - a. Reviewed the set up day and opening spots volunteers needed at the sale.
  - b. Membership promoted during the book sale.
  - c. Requests: Attached
    - i. \$392.82--Youth Services: Discovery Kit Backpacks (Motion: V.Klein, J. Butkus)
    - ii. \$300--Youth Services - Winter Reading Program Support (Motion: C. Doty, V. Klein)

- iii. \$300--Adult Programming - Winter Reading Mugs, Supplies, Prizes (Budgeted item, no motion)
- iv. \$100--Julie Wendorf - Funding to purchase candy for Pumpkin Walk visitors (Motion: C. Doty, V. Klein)
- v. \$4500--Julie Wendorf - Match Funding to grant for Charlie Cart (Motion: C. Beckman, V. Klein)

9. New Business:

- a. Library Mimi Golf 2022 postponed; Bunco for Books approved.
  - i. A fundraising committee will be formed. Interested member should contact Laura by November 1.
- b. Chicago Bus Trip planned for Dec. 1 Minumjum of 33 people needed by November 14 or trip will be cancelled.
- c. Gaming account line item on treasury report explained. All raffle and event ticketing costs must withdraw and deposit to this account. Funds then can be transferred to regular operating account.

10. Announcements:

- a. 2022 budget will be presented at November meeting; approved at December meeting.
- b. Next meeting is Tuesday, November 1 at 10 a.m.

11. Meeting adjourned 11:24 a.m.

Special speaker at this meeting:

Director of St. Jude House spoke about the purpose of St. Jude House (domestic violence shelter) and how the Friends of the Library could help with their needs. Questions or to request a tour, contact Ryan at 662-7066, ext. 312.