

Friends Meeting November 9, 2021

1. Meeting called to order at 10:00 a.m. (Donna Hill)
2. Mission statement read.
3. Officers in attendance: Donna Hill, Carol Fisher, Joan Brasa, Cindy Beckman, Laura Clemons, Library Liaison
4. Secretary Report: Distributed. One correction in the October minutes noted. The next meeting is November 9th not 1st. Motion to approve and file for audit. (L. Borner, C. Bangsberg) Reports attached.
5. Treasurer Report: Distributed. \$993 earned at Fall book sale, not reported in current report. Requesting a line item show the bequest of \$50,000 shown as savings. Motion to approve and file for audit. (L. Borner, C. Bangsberg). Reports attached.
 - i. Budget for 2022 was distributed and discussed. Changes for annual amounts discussed and include: Pumpkin Walk \$100, Children Winter Reading \$300, Children's Summer Reading \$500. The 2022 budget will be approved at December meeting.
6. President's Report:

The nominating committee presented the 2022 slate of officers: Carol Fisher-President, Jane Butkus-Vice President, Joan Brasa -Secretary, Cindy Beckman-Treasurer. Motion to approve made C. Bangsberg, C. Bobowsky.
7. Library Liaison Report
 - i. The Library will be closed November 19 for staff training. (Both locations) Holiday closings are November 24, 25, 26.
 - ii. C. Bangsberg moved to have Laura look into food that Friends can provide, if needed, for staff on Nov. 19, 2021. Seconded by C. Bobowsky.
 - iii. Toys for Tots is collecting until December. We'll be notified about mitten tree.
 - iv. Bunco will be held in April 2022, committee will meet after today's meeting.
 - v. Having Tuesday as the set-up day for book sale seemed to make the sale more organized and profitable. We will continue to set-up the future book sales this way.
 - vi. It was suggested by member that we have the harpist perform at a future event.
8. Announcements:
 - a. The next meeting will be December 14, 2021.
9. Meeting adjourned at 10:47 a.m.

- a. Next meeting is Tuesday, November 1 at 10 a.m.
10. Meeting adjourned 11:24 a.m.