

# General Meeting Minutes

Tuesday, January 10, 2023

1. Call to order
  - The general meeting was called to order by C. Fisher, at 10:02 a.m.
2. The Mission statement was read.
3. Roll Call of Board
  - Officers present: C. Fisher, C. Bobowsky, J. Brasa, R. Kendall and Library liaison-L.Clemons
4. Secretary's Report:
  - One correction noted "Mitte" should be "Mitten"
  - Lynn Borner moved to approve the minutes with correction; Donna Hill seconded the motion.
5. Treasurer's Report:
  - Total assets are \$45,305.12, income of \$206.38, expenses \$60. Gaming account balance \$223.
  - Joan Brasa moved to approve the report as read, Lynn Borner seconded the motion.
6. Director's Report:
  - December report Distributed to members at meeting.
  - In January 2023 the library began "fine free" for late materials.
  - The parking lot project is complete, with signage.
  - Storywalk posts were installed before Christmas, and the storybook will be installed January 11, 2023.
  - Winfield Branch will be closed for six weeks due to renovationsTheir staff will be working at Crown Point.
7. President's Report:
  - Sign-up sheet for committee assignments was passed around and explanations and duties of the committees were given.
  - The by-laws state that we are required to have the following committees: Nominating, Membership, Fundraising and Programs, and Book Sales.
  - The April and October book sales will have two hour slots for volunteers.
8. Library Liason Report:
  - Erika requested \$300 Friends sponsor the cost of classical guitarist Brad Conroy to be held on March 20, at 6 p.m.
  - Donna Hill moved to sponsor the program, Sue Daily seconded the motion. Motion approved.
9. Old Business
  - Staff Appreciation Event discussed at the December 13, 2022 meeting. Carol Bangsberg moved to have this event. Further discussion tabled to have time for the program committee to plan.
  - Julia Child's program: Discussion on admission cost. Possibly \$10-\$15 per person and have local restaurant sponsorships for \$50. Further discussion tabled for appropriate committee. The event is scheduled for May 25, 2023 at 6 p.m.
10. New Business
  - Spring Bunco Fundraiser: March 31, 2023. Detailed information is included in the meeting packet. Rose went over the volunteers needed including:
    - i. 9 small value gift cards for door prizes
    - ii. Desserts - 3 people to make or purchase
    - iii. 1 raffle basket - donate cash or \$20 gift card for the spring themed basket
    - iv. 2 food servers and food set-up
    - v. 50/50 ticket seller (1 game) and an MC
    - vi. Volunteer sign-up sheet was passed around.
11. Announcements:
  - Fundraising committee will meet January 24 at 10 a.m.
  - Next meeting is Tuesday, February 14 at 10 a.m.
12. Meeting adjourned at 11 a.m.