

General Meeting Minutes

Tuesday, February 14, 2022

1. Call to order
 - The general meeting was called to order by C. Fisher, at 10:00 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:
 - Lynn Borner moved to approve the minutes; Carol Bangsberg seconded the motion.
5. Treasurer's Report:
 - Total assets are \$47,177.76, income of \$1642.26, expenses \$4125.69.
 - Joan Brasa moved to approve the report as read, Lynn Borner seconded the motion.
6. Director's Report:
 - Work at Winfield will be completed sometime in March.
 - No-fines program working well.
 - SB12 (Materials Harmful to Minors) has resurfaced. Contact Senator Neimeyer asking for a compromise, instead of dropping protection for libraries, a reconsideration process needs to be codified in the law.
 - SB340 (Imagination Library) This bill would allow the state to provide ½ funding needed to pay for all eligible students to receive free books from the Dolly Parton Imagination Library. (The Governor would like this program to be fully funded).
7. President's Report:
 - Committee Assignments: Lynn Norner - membership committee
 - Booksale committee: Carol Bangsberg, Joan Brasam, Carol Fisher have been helping weekly with on-going book sale donations.
 - Volunteers are needed for the Spring and Fall book sales. The Spring sale is April 26-28, with set-up on April 25. Volunteer sign-up sheets were passed around and will be available at the front desk.
 - Calendar in packet. Volunteers needed for Brad Conroy concert on March 20. Library Surplus Sale on March 28-30
 - Bunco: Set up will begin at 4 p.m. Volunteers needed at event: raffle ticket sales person, 50/50 person, dessert makers, 3 small gift cards and cash donations.
 - South Shore poster donated for raffle by Melanie Krcmercy of Peoples Bank.
 - Raffle basket tickets are \$1 each or six for \$5. Drawing will be at Bunco.
 - Encourage people to attend. High score is \$100.
 - Mini-Golf of April 22. Volunteers needed. Sign up sheets will be at the March meeting.
 - Julia Child program is May 25, 2023) cost is \$15 for members, \$20 for non-members. Encourage attendance.
 - Fundraising committee will meet after this meeting.
8. Library Liason Report:
 - Request: \$800 for Children's Summer Reading, \$400 for Adult Summer Reading.
 - Request: \$897.50 for STEAM Museum event on June 30, 2023. Carol Doty made motion to approve, Sue Daily seconded the motion.
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.
 - Cri-cut machine has been utilized, pictures were shown of items made with this machine at library programs.
10. Old Business
 - The Spring book sale was moved to 4/26-4/28 because of Mini-Golf.

- Julia Child tickets go on sale at the Spring book sale.

11. Announcements:

- Next meeting is Tuesday, March 14 at 10 a.m.

12. Meeting adjourned at 10:55 a.m.