

Minutes

Friends of the Maud Preston Palenske Memorial Library (FOTL) December 10, 2022 10:15AM

Members in Attendance

Rebecca Marsden, Ginny Antonson, Sally Huling, Clem Brueck, Kevan Truman, Glenn Ward, Kathy Ward, Paula Stakley, Alice Ford, Betty Mundy, Anjum Gillespie, Mary Golichowski

Welcome

10:15 AM Meeting came to order - Rebecca Marsden Minutes of the last meeting - approved.

Paula is in attendance as the interim director. No announcements

Minutes from October's meeting -approved

Treasurer's Report

Treasurer's Report was reviewed - showing a balance of over \$10,000

Director's Report

Interim Director - Paula Stanley E-sign is now working.

There are several national weeks that FOTL can be highlighting with the community. There are several national and state weeks devoted to Friends of the Library organizations. Use the e-sign to communicate the importance of this week - in the fall.

The gift certificate given to the auditor was appreciated and used at the November sale.

Thank you to Ginny for her letter to the newspaper.

The large display case in the outer lobby is available to FOTL to publicize the April book sale. A possible display could focus on the items purchased by FOTL using a 2019 list as a start. Need to check if the list complied is in the director's records.

A question about an item possibly funded by FOTL- Carousel House - was raised. No one in attendance recalled such an item

The earnings of FOTL sales are reported to the library board. A library board member is needed. Recruiting is in process - someone with business experience.

The search for a library director is in progress.

Wish List Clem

With new library staff members, a review by Paula would be good to guide the staff. The committee will meet in the beginning of 2023.

Book Bags - Kathy

7 bags left - inventory. Kathy is looking at other merchandise - a backpack type bag, a bag with longer handles, other

Book Sale/Sorting

FOTL picked up books from Scott Elliott's house - art focused books.

Getting in many good quality books.

Question: Should fiction - HB and/or paperback be out at future November sale - "giftable book." Before the November sale, we need to decide what books we want **and** need to sell - based on inventory. Discussed what a preview night looked like in the past.

Membership - Going forward - membership applications with two names - as in a husband and wife - will be treated as one membership and with one set of dues. The benefit is information about both spouses who both might be able to help with FOTL

New Business

Current slate of officers - accepted for 2023.

Rebecca Marsden - President

Ginny Antonson - Vice-President

Glenn Ward - Treasurer

Kevan Truman - Secretary

A detailed discussion about future meeting dates with the decision being 6 meetings in 2023. These months better align with book sales - gives us the opportunity to plan for the sale and an opportunity to assess the book sales.

Feb, March, June, Sept, Oct, Dec

Need to send an email to all announcing the revised meeting months.

11:45 adjourned

The next meeting is February 11, 2023