

Meeting Minutes – September 21, 2015
Friends of the L.E. Phillips Memorial Public Library

CONVENED: Monday, September 21, 2015, at 7:00 p.m., at the Library, by President Linda Stelter

PRESENT:

Board Members:

Linda Stelter, President
Glenda Winders, Past President
Brenda Brant, Vice President
Carol Accola, Treasurer
Victoria Mayer, Secretary
Lynda Higgins, Member-At-Large
John Stoneberg, Library Director & Ex Officio Member
Monica Holtz, Administrative Coordinator

Others Present:

Angie Sommers

- I. Call to Order (Stelter)
 - A. Thank you to Interview Committee and Mark Trundle for their time and efforts throughout the hiring process; Mark was an asset (Stelter)

- II. Motion to Approve July 20, 2015 Meeting Minutes
 - A. Motion made by Brant; seconded by Winders; all approved

- III. Call for Additions to Agenda and Announcements (Stelter)
 - A. No additional announcements

- IV. Treasurer's Report (Accola)
 - A. Huge revenue in misc. category: (\$10,000.00) from Sharon Zenner Estate
 - B. Jeans for Charity raised \$948.00
 - C. All funds allocated to appropriate categories
 - D. Otto Bremer Foundation Grant application rejected; will likely apply again in the future
 - E. Sam's Club Credit Card – got the run around; did not obtain a Sam's Credit Card
 - F. New RCU Credit Card
 - G. Discussion regarding retention of Treasurer's Reports; archive documents; paper vs. electronic; potential volunteer/intern project
 - H. Motion to Approve; all approved

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X0Á Nkdtct { 'F kt gevqtá' Tgr qtv*Uqpgdgti +'

C0Á "Dgkxgu'f kt gevqtá'cwpgf cpeg'cpf 'yj g'Hkpgf u'qh'yj g'Nkdtct { 'Dqctf 'o ggkpi u'ku' xcnwcdrg"

D0Á Y knihv'qyj gt'r ctvek cpw'tgr qtv'q' yj g'Nkdtct { 'Dqctf 'tgi ctf kpi 'yj g'Hkpgf u'uq'cu' pqv'q'f wr rkecv'kphqto cvkp"

E0Á P cvkpcn'Hkpgf u'qh'yj g'Nkdtct { 'Y ggn'Co gtecp'Nkdtct { 'Cuqekcvkp'""

""""""""y kn'dg'qp'f kur r { 'cv'tghgt gpeg'f gum"

F 0Á ðNwem' 'F c { 'Eqmgevqpö'/'kgo u'ur gekkcm' 'tgugt'xgf 'hqt'y cmi'kpu'"

30Á Rwej culpi 'r tqr qucn'ht' hwt'pkwt'g'ht' 'yj ku'eqmgevqp='hwwt'g'f kuewukqp'vq' wng'r rneg'tgi ctf kpi 'cf f kkpncnf' gckm"

40Á 'Uj ctqp' \ gppgt'ó'y cu'cp'cev'xg'wug'qh'o cvgtkmi'j qrf u='yj gt'g'y kn'dg'c" r rns w'g'v'j q'pqt'j gt"

"

XK0Á Dqctf 'Nkkuqp' Tgr qtv*Dtcpv+''

C0Á J kipi 'pgy 'f kt gevqt='t'gxky 'qh'cr r rkecv'kpu='ugwr 'qh'k'p'vgt'xky u='o quv'ecpf kf cvgu' tgi kpcn'

"

XKK0Á Eqqtf kpcvqtá' Tgr qtv'cpf 'Eqo o kvgg' Wf f cvgu' S wguv'kpu*J qn' +'

C0Á Vj cpmi' { qw'v'q' 'Cpi kg'ht' 'vko g'ur gpv'tcl'kpi =vj cpmi' { qw'v'q' 'Ectqnl'ht' 'i gw'kpi 'etgf k' ectf "

D0Á Vtcl'kpi 'Wf f cvg'/'Y kn'eqpegp'tev'g'qp'r tq'lgew'cpf 'r tqi tco u'yj cv'y kn'o cng o qpg'f "

E0Á Y kn'tceni'vko g'ur gpv'qp'xct'kqu'vcumi'ht'vko g'o cpci go gpv'r wtr qugu'

F 0Á V { r kcn'y qtni'uej gf wng'/'O qpf c { u. 'Y gf pguf c { u. 'cpf 'Vj wtuf c { 'ht'qo '33-22'c'0 0'v'q' 6-22'r'0 0'

"

XKKK0Á Dqqm'Ucrg' O cpci gtá' Tgr qtv*J ki i kpu'ht' Tlej +'

C0Á Dcvgt'gf 'Dqqm'Ucrg'wuwcm' { 'gxgt { 'qyj gt'Uw'pf c { 'f wtkpi 'yj g'uwo o gt='tckugf " &474072='uqrf "dci u'qh'dqqm'ht' "&3022 lgcej "

D0Á 78'dqz'gu'qh'dqqm'gh'v'qxgt'ht'qo 'dqqm'ucrg'ugpv'v'q'Dgwt'Y qtrf 'Dqqm=' y kn't'geg'xg'c'ej gem'ht' "&348042"

E0Á Ugr vgo dgt'Dqqm'Ucrg"

30Á Uw'pf c { 'ucrg'ht'qo '3-22'r'0 0'v'q'6-22'r'0 0'=&5022 l'cni =tckugf "&857022"

40Á I gpg'tev'gf "&8.377022'kp'v'q'v'cn'ucrgu"

50Á pgy 'vcdrgu'j gr'gf 'hny 'f wtkpi 'yj g'ucrg"

F 0Á F qpcv'kqp'qh'97'dqz'gu'qh'ctv'dqqm'

G0Á 4'pgy 'k'p'vgt'pu'eqph'to gf =r qu'kd'k'k'v' { 'qh'c'v'j k'f 'k'p'vgt'p"

H0Á Qpr'k'p'g'Dqqm'Ucrg'uj qwf 'j qr ghwm' { 'dg'wr 'cpf 't'w'p'k'pi 'd { 'P q'xgo dgt"

"

KZ 0Á Qrf 'Dwuk'pgui' *Y k'pf gtu+''

C0Á M'cvj { 'Uej pg'kf gtá'F qpcv'kqp"

30Á M'cvj { 'uwr r qt'v'gf 'yj g'k'f gc'qh'f qpcv'kqp'qh'Uej pg'kf gt'Hco kn' 'Cy ctf 'dqqm' xu'0'cv'u'f qpcv'kqp'ht'I CMCD='uj g'y kn'i kxg'v'j g'Hkpgf u'o qpg' { 'v'q' r wtej cug'v'j g'dqqm'

"

2. Kathy would also like to donate money to be used specifically for audio books

X. New Business

A. Riddle Me Readers (Holtz)

1. Needs help putting together riddles; possibility of alternate program; will look at what other libraries do for National Friends of the Library Week
2. Establishing budget for Riddle Me Readers/expense line item

B. Library Kit Idea (Brant)

1. Just Mercy by Brian Stevenson - kit to include discussion guide; Reference Librarian Peter Rudrud is interested in helping
2. Brant and Rudrud will discuss further; Brant to report back regarding logistical details

XI. Library Tour: will take place just prior to start of next meeting

XII. No motion to adjourn is needed