

Friends of Library Board Meeting Minutes

April 4, 2024, 4pm

Meeting was called to order by Judy Sherwood

Present: Judy Sherwood, Pam Helfrich, Mary Christensen, Sherri Hironaka, Darlyne Johnson

Agenda

This agenda was published April 2, 2024. The public is invited to attend board meetings.

Agenda adopted; Pinwheels for Relief Nursery fundraiser added.

Minutes:

Minutes adopted as printed.

Treasurers Report: Sherri

- A check for 5K to the library from the Stowe Endowment Account was issued.
- Tom Butler is going to transfer money from Vanguard because it was deposited in the wrong account. Sherri has provided him with all the necessary information; FOL can't make the correction, only he can.
- see submitted treasurer's report.

Old Business

- Open House Ontario Community Library
 - April 10, 3-5
 - The new bookmobile will be on display for people to walk through.
 - Judy brought 3 cute children's prizes and 5 adult Dutch Bros gift cards.
 - A table will be inside the library during that time, Sherri and Pam will work.
 - The short questionnaire for a raffle ticket is ready, winning names will be drawn after the open house.
 - April 9 is National Workers Day. Sherri will get Dutch Bro gift cards for 9 staff members. Motion passed.
- Global Village
 - Saturday June 1, 10-3
 - Friday May 31, pick up 6 tubs of books (put together at Feb. work session)
 - **Meet at 10:30 to put stickers in books.**
 - Thursday May 30 Judy and Pam will pick up Kaya raffle items and make up basket.
 - Sherri will take first shift and set up, Judy and Pam will split the day, Mary may be able to help.

New Business

- Sherri met with Doreen to about the FOL website. To save time she proposed that she and Dorreen collaborate on the website design and present a rough draft at the next meeting. Motion enthusiastically passed.
- County Fair
 - Motion passed to have Judy shop for animal related items for the fair raffle basket. Everyone can also purchase items.
- Relief Nursery annual Pinwheel fundraiser
 - motion passed to purchase 25 pinwheels for \$20.

Next meeting May 2, 2024: 4pm

Respectfully submitted,
Pam Helfrich