

## FOL BOARD MINUTES, AUGUST 1, 2016

The meeting was called to order by Ed Hansen. Present were Marcia Krull, Marilyn Kemple, Art Connor, Marsha Lytle, Perry Dyke, Jean Stein, Warren Monroe, Jean Reid, Mary Zimmerman, Roz Tilson, Tricia Mathys, Bob Ferguson and Shannon Ng.

Minutes: It was moved, seconded and passed that the minutes of the July meeting be approved as corrected.

Corresponding Secretary: Jean asked if someone would buy a new scrapbook. Mary volunteered.

Treasurer's Report: We made \$48.00 at the auction. The FOL made and spent about \$1000.00 in July. It was moved, seconded and passed to accept the report as submitted.

### Librarian's Report:

- The tile in the bathrooms is being replaced by EDA.
- Shannon will be on a LLSI county committee to address the needs of the homeless.
- Shannon pointed out a display about Greenland and encouraged FOL to attend a program on Tuesday night at 6:00 given by Linda Riber.
- Roz and Shannon will meet to come up with ideas to present to Rotary.
- The library will celebrate its 100<sup>th</sup> year anniversary so Shannon and Jean Reid will get together to come up with a plan to create a written history.
- Shannon will create a FOL calendar.
- The magician's show, funded by the FOL, was outstanding as reported by Jean Stein.

Children's Programs: Mary reiterated that the variety of summer programs entertains and informs children of all ages. Susan is working on a program about Roald Dahl.

Membership: There were five membership renewals in July, one of which was a life membership.

Newsletter: Articles are due by August 17<sup>th</sup> so the newsletter can be out by August 24<sup>th</sup>. The membership lists will be purged in order to save money.

Publicity: Art is still working on the Shakespeare and Houdini programs. He will send articles to Shannon and Ed, in advance, for feedback.

Legislative Liaison: Money in the building fund is accruing interest. Shannon suggested we think about adding two new security cameras outside and will bring back results of her research.

Program Committee: Up-coming dates:

- August 2nd – Greenlandish
- September 20<sup>th</sup> – Shakespeare on Aging
- October 1<sup>st</sup> – Houdini by Duffy Hudson
- October 12<sup>th</sup> – Four Chaplains by Logan Creighton

Book Sales: The next book sale will be September 3rd with revised hours for volunteers. We'll have fewer books and Mary and Ed will help set up at 4:00 on Friday.

Volunteer Report: Warren sent around a sign-up sheet for volunteer hours.

Old Business:

- The auction at Higher Grounds went well. We sold eight out of ten books and were recognized as a co-sponsor.
- Ed is pleased with the job descriptions he has received.
- Shannon and Tricia would be available to speak at a Rotary meeting.
- Perry distributed and reviewed the by-laws, which will be voted on at the next meeting.

Nominating Committee: Several people have been approached to serve on the board, but no one has accepted the call.

The meeting was adjourned at 10:10.

The next meeting is September 12 at 8:45AM. Note change of regular date and time.