

FRIENDS OF THE LIBRARY BOARD MINUTES, July 1, 2019

Members Present: Marilyn Kemple, Art Connor, Jean Stein, John Mathys, Marcia Krull, Tricia Mathys, Shannon Ng, Ed Hansen, Jeri John, Nancy Beddingfield, Joye Schmeidt and Jeanne Buchanan. Guests: Molly Cozens, Dawn Miller and Carol Mendoza.

Quilters: Our guests showed the Dr. Seuss quilt and bag that has been made to recognize the Centennial and can be raffled as a fundraiser for the library. A second quilt replicates the Dicken's girl in front of the library and will also be raffled off.

Consent Agenda: It was moved, seconded and approved to accept the consent agenda (membership report and minutes with the addition of Jeri John who also attended the Serving with a Purpose Conference).

Centennial:

- Block Party – Mary asked for volunteers to help at the booth at the Block Party.
- Mary distributed bookmarks, which have been donated to promote the Friends.
- Water, chips and hot dogs will be available at the Block Party with the help of the Rotary.
- A drone fly-over, music, booths, calligraphy, video interviews, etc. will also be available.
- Shannon showed the poster that will advertise the event.
- Marcia is writing a special newsletter.
- A timeline will be available in the Community Room.
- Fliers advertising the block party will be handed out at the 4th of July Parade.
- Shannon showed the new library card that will be made.
- John will use the “library girl” for the T-shirt design.
- Jan and Dore will receive thanks for designing and creating “the girl”.
- Tricia needs to know who needs change in advance.
- New library cards will be presented to some who have been special library users over the years.

Parade:

- Joye will donate water for the children.
- Anyone of us is welcomed and encouraged to attend.
- Rachael of story time will lead the library contingent.
- Children and adults in the parade will be given T-shirts (moved, seconded and approved).
- Desiree needs donated candy.

Programs: This month's programs have been canceled. Special thanks to Yumi for the cats presentation. The emails and constant contacts for programs are great, again, thanks to Yumi.

New Business

Treasurer's Report: Last year's audit has been completed. Again, the recommendation was made to purchase a fireproof box (\$54.00) to store two years' of audit reports. (Moved, seconded and approved.)

First Aid for Youth: Shannon has been trained and is ready to offer an eight-hour class.

Special Edition Newsletter: Marcia will begin this letter immediately and it will be available throughout the year.

The meeting was adjourned at 10:25.

The next meeting is Monday, August 5, 2019.