

FOL BOARD MINUTES, September 22, 2018

Members Present: Marilyn Kemple, Jean Stein, Jeri John, Marcia Krull, Tricia Mathys, John Mathys, Jeanne Buchanan, Joye Schmeidt, Desiree Zimmerman, Shannon Ng, Stacy Kretsinger, Susan Judkins, Ed Hansen, Joy Woodman, Bonnie Doshier, Perry Dyke, and Mary Zimmerman.

The meeting was called to order by President John Mathys at 10:15 AM.

Consent Agenda: It was moved, seconded and approved to accept the consent agenda as presented (minutes, Treasurer's report and membership).

Library Need: Shannon has requested two changing tables (@ \$400.00 each) from the County with no results. If there continues to be no response, the Friends will look into either requesting donations through the newsletter or using money from the building fund to fill the need.

Additional Needs:

- Speakers could use a clip-on microphone. It was moved, seconded and approved to make the purchase from the building fund.
- The chairs in the Community Room are uncomfortable. It was suggested that we ask for "sponsorship of a chair" through the newsletter. Also, the building fund could be used. Shannon will look into the types and costs of chairs through the county.
- The wooden sliding door is heavy ad loud. Shannon has been aware of the problem forever.

Goals and Fundraising: Jeri expressed the wish that we create annual goals and have enough funds available to comfortably meet our needs. It was suggested that we have a meeting, perhaps with an outside leader, to meet the objective.

Nominating Committee: Jeri John, Ed Hansen and Marcia Krull will serve on the committee and will make a report at the November meeting. Elections will take place at the January Annual Meeting.

The meeting was adjourned at 10:40 so that the retreat could begin.

The next meeting will be Monday, November 5, 2018.

RESULTS OF THE RETREAT:

- It was moved, seconded and approved to buy a heat printer and ink (NTE \$800) from the building fund.

- Create merchandise using the printer. (Jeanne, Susan, John, Jeri and Shannon).
- Man a table at the Harvest Festival to promote FOL (NTE \$100). (John, Joy, Jeanne and Mary).
- Have items available for the indoor December book sale as well as programs sponsored by FOL.
- Make November "Membership Promotion " month. (Jeri and John).
- Reach out to other organizations through FOL speakers. (Desiree)
- Print fliers for distribution to businesses and inns. (Shannon)
- Create a focus group of Spanish speakers so they can identify their needs. (Desiree first contact)
- Contact Reba Coulter to advertise that the shuttle will provide a drop off at the library. (Shannon)
- Recognize FOL members, especially "gem" members, publicly.
- Reach out to home schooled children, homebound citizens and teenagers.
- Sell promotional items through the bookstore in conjunction with the new book sale.