

FRIEND OF THE LIBRARY BOARD MINUTES, October 7, 2019

Members Present: Marilyn Kemple, Art Connor, Shannon Ng, Jeri John, Jeanne Buchanan, Susan Judkins, Mary Zimmerman, Stacy Kretsinger, Marcia Krull, Nancy Beddingfield, John Mathys, Tricia Mathys, and Warren Monroe. Guest: Carol Mendoza.

John Mathys opened the meeting at 9:06.

Centennial: Carol Mendoza presented the idea of asking children to design bookmarks that would be available at the library counter. For \$51.00 for 600, enough bookmarks would be printed to give to children and make ample available. It was moved, seconded and approved to allocate up to \$400.00 for the project.

Consent Agenda: It was moved, seconded and approved to accept agenda (minutes, Treasurer's report and membership report). Tricia noted that \$4050.00 has been donated for the centennial.

Cookbook: Susan has been working with Joye. They have collected ninety-two recipes and are aiming for at least one hundred. If we sell 116 books at \$10.00 each, we will break even. Susan distributed a budget estimate and would like permission to move forward so that the books will be available certainly by our December activities. Kudos to Joye and Susan for doing an awesome job. It was moved, seconded and approved to allocate \$1500.00 for the project.

Harvest Festival: We will have three booths at the November 29-30 festival. Mary distributed a sign-up sheet.

Quilting Show: Nancy asked for some sign-ups to man the booth where the library quilt will be displayed.

Car Decals: There are white unicorn decals available, which could be used to advertise our production. It was moved, seconded and approved to allocate up to \$225.00 for 200 decals.

New Business:

Books to Sell at Production: Shannon will investigate buying Michael Morpurgh books.

Quilt Sales: Tickets are available at the desk to take a chance on either one of the quilts.

Banner: The large, comprehensive banner will cost \$320.00 and the smaller attached banners cost \$78.00 each. The cost can come out of the building

fund. It was moved, seconded and approved to purchase the large and three smaller banners.

Programs: Gerald Clark will be speaking on Tuesday, October 8th, at 6:00.

The meeting was adjourned at 10:08.

The next meeting is Monday, November 4th.