

## FOL BOARD MINUTES, November 5, 2018

Members Present: Marilyn Kemple, Jean Stein, Jeri John, John Mathys, Joye Schmeidt, Desiree Zimmerman, Shannon Ng, Art Connor, Mary Zimmerman, Ed Hanson, Jill Ryther (guest) and Warren Monroe.

The meeting was called to order by John Mathys at 9:08 AM.

Consent Agenda: Jeri John raised the question of whether there should be someone in charge of setting up a meeting to establish long term goals. It was moved, seconded and approved to accept the consent agenda (minutes, Treasurer's report, membership report and library report).

Cash Box: We need a cash box that cannot be accessed by the library staff. The County would require a slit in the top of the box that would mean there is no way to make change. John suggested we bolt a box to a shelf and ask patrons to pay, therefore by-passing the library staff. Jeri moved and Mary seconded that we buy a box to be bolted down in the book sale area. Motion passed. John will get the box and bolt it down.

Library Report: See attached. The board decided to opt for a contest for art commemorating the 100<sup>th</sup> anniversary. We have a likely candidate to perform I Believe in Unicorns. The FOL and library staff will man a booth at the Harvest Festival. Jeanne and Mary will set up a booth and provide the handouts. John showed the cups he has produced. John has spent only \$200 of the \$800 allocated for the project; therefore, more cups, pencils and bags will be purchased. The County is paying for the changing tables in the bathrooms. It was approved to buy one high contrast keyboard for the library. FOL has purchased a complete microphone system for speakers with both hand-held and lapel microphones.

Nominating Committee Report: Jeri questioned the difference between "elected" board and an "executive" board. We also need to discuss how two-year terms are staggered. No slate for next year was presented.

Newsletter: Submissions are due on November 26<sup>th</sup>.

Book Sale: The Labor Day sale earned \$324 largely because of the sale of the bags. The winter sale is December 8<sup>th</sup>. We need to decide if selling books is really profitable after the cost of publicity. Desiree shared the list of businesses that individuals could approach to provide information about library events.

## Announcements

- Perry Dyke and Susan Judkins have resigned.
- Local Color will perform on December 4<sup>th</sup> from 5:00 to 6:00 PM.
- Butterfly Days is on December 11<sup>th</sup> from 6:00 to 8:00 PM.

The meeting was adjourned at 10:22 AM.

The next meeting will be Monday, December 1<sup>st</sup>.