

FOL BOARD MINUTES, May 7, 2018

Members Present: Marilyn Kemple, Jean Stein, Jeri John, Perry Dyke, Mary Zimmerman, Desiree Zimmerman, Marcia Krull, Tricia Mathys, John Mathys, Bob Ferguson, Stacy Kretsinger, Joye Schmeidt, Shannon Ng, and Warren Monroe.

The meeting was called to order by President John Mathys at 9:05 AM.

Consent Agenda: It was moved and seconded to approve the consent agenda as presented (membership and minutes). Motion passed.

Audit Report: Recommendations: 1) There should be only one debit card; 2) Purchase a Quick Books program at a cost of \$300.00; 3) Purchase a metal drop box for our previous years' financial records. It was moved, seconded and passed to approve the audit report and recommendations 1 and 2. The cost of 3 will be explored.

By-Laws: Since the by-laws were reviewed two years ago, it is time to check them again. Perry, Marcia, Mary and John will be on the committee.

Newsletter: Articles are due on May 20th.

Membership: The committee would like a list of financial needs to be available for prospective members. Tricia suggested we look at the needs assessment from the Board's retreat. We may need another retreat. Desiree, Jeri, Jean, Perry and Stacy will be on a planning committee to create an agenda for a July retreat at Jean's.

Treasurer's Report: The silent auction was especially successful bringing in \$284.00. We need book donations for the auction and book store. We received \$85.00 from Thrift Books. The Rotary Ann's donated \$200.00. Shannon thanked us for the new TV, book cart and pamphlet display rack. A motion was made, seconded and approved to accept the Treasurer's Report. John will create a FOL email to include each department, for example, membership.

Library Report:

- Shannon thanked the FOL for all we do.
- Thanks to FOL, the fireside area is being used more often.
- The Volunteer Recognition Day was highly successful.

Programs: Perry reviewed up-coming programs. The June series will probably be cancelled due to lack of communication.

Children's Programs: The summer reading program begins on June 2nd with the theme "Animals Around the World". Stacy reviewed a number of up-coming programs.

Volunteer Hours: Members recorded their hours.

Appreciation: Shannon distributed certificates and Super Soups.

The meeting was adjourned at 9:55 AM.

The next meeting is Monday, June 4, 2018.