

FRIENDS OF THE LIBRARY BOARD MINUTES, June 4, 2018

Members Present: Marilyn Kemple, Jean Stein, Jeri John, Perry Dyke, Desiree Zimmerman, Marcia Krull, Tricia Mathys, John Mathys, Jeanne Buchanan, Wendy Watts, Art Connor and Ed Hansen.

The meeting was called to order by President John Mathys at 9:06 AM.

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

Resignation: The Board accepted the resignation of Marsha Lytle. Jean will recognize Marsha on the Board's behalf. Members will make recommendations to John for a replacement.

School Programs: On Stacy's behalf, John distributed an announcement of upcoming programs.

Tech Soup: Because we are a non-profit, we have been offered access to multiple programs for \$20.00. The advantage is access to a common software program. It was moved, seconded and approved to apply for Tech Soup.

E-mails: John has created e-mails for all the departments of the FOL. He distributed a list and gave everyone the password (FOTIL).

New Items:

- Wendy shared information about publicity photographs and "Where in the Wild is Ida?"
- Compliments to Jean on the execution of a highly successful book sale.
- The all-tech programs for June are canceled. An email needs to be sent to notify potential attendees of the cancellation.
- The Dave Pelham program was fantastic and well attended.
- The fliers about the Summer Reading Program are on the counter. On June 19<sup>th</sup>, the adult kick-off will take place.
- David Kelly is returning on June 6<sup>th</sup> to present a program about ADA compliance.
- Shannon has started a group to explore family history on the second Friday at 1:00 PM.
- The "all read" seems to be creating interest. The idea is that a book, or list of books, is recommended to be read by an entire community. We may solicit a grant to purchase copies of the all-read books.
- Requests for donations do much better if the need is specified, i.e. butterflies.

The meeting was adjourned at 9:55 AM.

The next meeting is Monday, July 2, 2018.