

Call the meeting to order: VP Jon Platt opened the meeting, 7:04 PM

Welcome visitors and guests: Delia Porras

Announcements and correspondence: None

Review the Agenda, request for additions: None

Present:

Members: Jon Platt, V.P., Sandy Baumgardner, Secy., Robert Akbarally, Treas., Jo Day, Viviana F-Q, Mary Kiessling, Mark Kritzer, Delia Porras

Library Staff – Kimberly Coughran, Director

Library Board Liaison: Linda Kampshroeder, Michelle Svendsen

Guests: None

REPORTS

President’s Report: None

Vice President’s Report: None

Secretary’s Report/Minutes: Addition, add National to “Every Library” National Super PAC. Minutes were approved with correction, Viviana moved, Sandy B. seconded.

Treasurer’s Report: Checking Balance July: \$ 2,914.36 Income: \$ 16,053.25 Expenses: \$ 4,390.0
Ending Balance: \$ 14,577.60 Grand Total with CD’s \$ 47,278.15 PAC: \$ 14,443.54
Treasure’s report submitted for file.

Request for funds: None

Director: Focus on developing informational materials and planning for the Library Open House.

Library Board Report: Reported on referendum efforts. Canvassers found people mostly positive.

Committee/Coordinator reports:

Book Sorting & Storage – Sandy B: Besides sorting new donations and stocking the Nook with our best books we have been working with the Chris Stack family receiving an extensive collection of books. The Nook will have mini-displays for Halloween, Veterans Day and Thanks Giving/Fall

Book Sales: currently we do not have a coordinator for Book Sales.

Special Events: No report/focusing on the Referendum

Public Relations – Viviana reported publicizing new organization of the Nook and future mini-displays on Facebook. We decided not to do Monster on the Midway.

Membership - no report

New Business:

1. Viviana reminded us that after last years Christmas wrapping efforts at local book stores for donations that we might try to do something similar at the Library. We agreed to support her in trying it this year.

2 and 3. Kim announced Retirement for Tech Services Administrator, Toni H at 6:30 on Friday, Dec. 2 at 6:30: Irish Times. Also the staff Holiday Party is scheduled for 6:30, on Friday, December 9 at the Sanctuary.

Meeting adjourned 8:30 PM Respectfully submitted, Sandy Baumgardner

Next FOL Meeting: Dec. 9, 2016 at 7 PM