

Call the meeting to order: Pres. Jane Huber opened the meeting, 7:02 PM

Welcome visitors and guests:

Announcements and correspondence: Request from Village for financial support Dec. Holiday Event.

Review the Agenda, request for additions: FOL Audit, Estate Sale, Gift Wrapping event.

Present:

Members: Pres. Jane Huber, Sandy Baumgardner, Secy., Robert Akbarally, Treas., Jo Day, Viviana F-Q, Mary Kiessling,
Library Staff – None
Library Board Liaison: Linda Kampshroeder
Guests: Betty Mathias

REPORTS

President’s Report: Jane reported on the referendum not passing and Director Kimberly C.’s message of appreciation for all of the Friends’ efforts and is positive about the future.

Vice President’s Report: None

Secretary’s Report/Minutes: Viviana moved, Jo second, Minutes approved.

Treasurer’s Report: Previous Checking Balance: \$14,577.60 Income: \$ 3,547.10 Expenses: \$ 6,293.32
Ending Balance: \$ 11,831.38 Grand Total with CD’s \$ 44,538.21 PAC: \$ 5,551.56

Treasure’s report submitted for file.

Request for funds: \$3,404.13 for the Library to reimburse Taste Event expenses. Taste summary presented. Discussion wanted to identify the advantage using Gesture gave us: identify items sold before the event, identify if non-event participants participated, etc.

Director: None

Library Board Report: Linda forwarded the Referendum Co-Chairs’ thanks to the Friends for all of their help. The referendum campaign is looking into a Capital Campaign strategy to seek money from beyond the community.

Committee/Coordinator reports:

Book Sorting & Storage – Sandy B: The Chris Stach family greatly appreciated the Friends of the Library and Staff efforts to succeed in having a successful estate sale, and assisting in finding good homes for the left over books.

Book Sales: currently we do not have a coordinator for Book Sales. We are relying on the Nook and free book outlets.

Special Events: The Friends will be distributing Cocoa and cookies at the Library during the Village Holiday event. Viviana supported by Jane H., Linda K, Linda M-T will offer a Gift Wrapping fundraiser for the Friends at the Library, Dec 17. Jo Day will be hosting the FOL Christmas dinner at her house again on Dec. 14.

Public Relations –

Membership - no report

Meeting adjourned 8:30 PM

Respectfully submitted, Sandy Baumgardner

Next FOL Meeting: Dec. 14, 2016 at 6:30 at Jo Day’s house PM

January 11, 2017