## Friends of the Library

### Board Agenda

# Tuesday, January 14, 2025 at 4:00 pm in the Library Meeting Room

- 1. Meeting Minutes for November 5, 2024
- 2. Treasurer's report as of January 10, 2025 Note: Check for Bookpage voided. Library had already paid bill.
- 3. Wish List
  - a. Calendar publication in *Iola Register* (\$500)
  - b. Encumbered funds for re-upholstery and landscaping (\$2,000)
- 4. Old business
  - a. Storywalk Project
  - b. Everything Chocolate Sale
- 5. New business
  - a. Annual Meeting and Tea

#### FRIENDS OF THE LIBRARY BOARD NOVEMBER 5, 2024

The meeting of the Friends of the Library Board was called to order at 4:00 by President, Mary Ann Regehr. Members present were: Stephanie Larson, Sharon Moreland, Linda Johnson, Alice Bolin, Betty Hawley, Lesa Cole, and Melissa Smoot.

The minutes of the July 15, 2024, meeting were reviewed. Lesa moved the minutes be approved. Alice seconded and motion passed. A current balance of \$5791.30 was reported. However, expenditures did not include \$2000 for reupholster and landscape. It was unclear if Income was 3288.36 or 2788.26. October Book Sale raised \$1178 in sales and \$165 in membership dues. Sharon will send amended report by email. FOL board will go over report next time when it is updated.

#### Wishlist

**Pilcrow Grant** was written and has a match of 2:1. Lesa moved \$400 be donated, to generate \$1200 worth of books from the grant. Linda seconded. Motion carried. These books will be YA to baby and will be added to the collection.

**Book Page Subscription** is \$420/year. Alice moved to continue to pay for the subscription. Betty seconded. Motion carried.

#### **Old Business**

Storywalk: The book <u>Leaves</u> is up in the businesses around the square and will be coming down on Tuesday, November 12, 2024. Another book will be put up in businesses in spring and summer, 2025 with a change "stop in Library and get a \_\_\_\_" as a count vs. QR code.

Wishlist Update: Sharon will get back to FOL re: Upholstery from Heigles and Landscaping from TLC.

October Book Sale: The used book sale took place Oct 16-20 2024. 185 attended. \$1178 in sales and \$165 in membership dues was received. The library is coordinating with COF Training Services to take the leftover books for resale.

#### **New Business**

Everything Chocolate Sale is scheduled for Friday, February 14, 2025. These items will be purchased: a roll of cellophane, strawberries and chocolate. It was recommended to use Nancy Flewharty's painted dishes to plate the desserts along with other dishes that are donated.

Wednesday, the dishes will be washed.

Thursday, February 13, at 1:00 the "dipping Crew will meet to dip strawberries; 5:00 the pricing crew headed by Roger will meet.

It was suggested there be some kid friendly items priced at \$2 and non chocolate items. The Book Room will be reserved early to begin sitting up for the sale. Linda J. will call workers.

The next FOL Board meeting will be Tuesday, January 14, 2025 at 4:00 and an invite will be sent to all FOL membership.

Mary Ann moved the meeting be adjourned. Steph seconded. Motion carried. Meeting adjourned.

Respectfully Submitted, Stephanie Larson, Recording Secretary

## Friends of the Library Treasurer's Report Report as of January 10, 2025

Balance April 1, 2024 Income Expenditures Current balance	\$3,569.23 \$3,288.36 \$3,466.29 \$3,391.30
Income Memberships April Book sale October Book sale Chocolate sales Donations Misc.	\$1,834.63 \$0.00 \$1,177.63 \$103.35 \$12.00 \$160.75
Total income	\$3,288.36
Expenditures Postage Meeting / Fundraising expenses Projects / Distributions to Library Miscellaneous	\$0.00 \$343.15 \$2,623.14 \$500.00
Total expenditures	\$3,466.29

Income:

None

Expenditures:

Voided payment to BookPage - already paid by library (#2455)

\$400 for Pilcorw Grant (check 2456)

Encumbered funds for approved projects (\$2,000):

landscaping and upholstery project