

Friends of the Library Board Meeting Minutes

May 2, 2024

The meeting was called to order by Judy Sherwood.

Present: Judy Sherwood, Christina Paulsen, Sherri Hironaka, and Darlyne Johnson

Agenda: Sherri moved, and Christina seconded a motion to adopt the agenda as presented. Motion carried.

Minutes of the April 4, 2024, meeting: Sherri suggested 2 changes:

First, to change the first sentence of the second bullet point under Treasurers Report to “Tom Butler is working to correct the auto-transfer between E-Trade and 1st Security Bank.”

The second change is in the final bullet under Open House from “Dutch Bros” to “Sorbenots.”

- Christina moved and Sherri seconded a motion to approve the minutes as written with the above corrections. Motion carried.

Treasurer’s Report – Sherri

Vanguard has informed us that 2 checks have not been cashed. To our knowledge those checks were never received. They are monthly dividend checks in the approximate amounts of \$40 and \$75. Darlene is working with Vanguard to resolve the issue.

- Full report can be obtained at the library.

Unfinished Business:

- *Global Village* – Sherri reviewed work plan.
 - ♦ Thursday, May 30 – Pam will go to the library to work on the Kaya raffle “baskets.”
 - ♦ Friday, May 31 – 10:30 – meeting room: Work group will put “donated by” stickers in books and organize and load up items that will be needed on Sat.
 - ♦ Saturday, June 1
 - 9:30-11:00: Sherri – set up and get started.
 - 11:00 – 3:00: Judy and Pam (entire time together or split the difference)
 - 3:00-4:30: Sherri – wind down and take down.
- *County Fair Raffle* – Judy reported that she has 3 books and is looking for farm related items or items related to feet (for the Footloose theme). Anyone may donate items.
- *Website update* – Sherri reviewed changes and accepted suggestions for improvements to wording on the FoL website. Sherri and Dorreen will meet on May 8 to work on getting the changes made. The result will be presented to the board for approval at the Sept. board meeting.

New Business:

A list was made of possible new board members. Sherri moved and Christina seconded a motion to send a letter to each person on the list to ascertain his/her interest in being nominated for a board position beginning in October at the Annual Executive Board Organizational Meeting.

The board accepted Judy’s resignation from the board and recognized her many years of faithful service to Friends of the Library and Ontario Community Library.

Next meeting: September 5, 2024

Respectfully submitted,

Sherri Hironaka