

The Friends of the Crystal Falls District Community Library
Wednesday, March 16, 2022, 1pm, Library Conference Room

Present: Janet Wagner, Jim Jackson, Peg Padilla, Joan Kupchynsky (via phone)

1. Call to order: Janet called the meeting to order at 1:00pm.
2. Agenda building: additions were made to the agenda in old and new business
3. Approval of minutes from last meeting: Jim moved, Janet seconded, to approve the minutes from the Nov. 16, 2021 and Feb. 1, 2022 meetings. M/C
4. Treasurer's Report (Jim): Joan moved, Janet seconded, to accept the Treasurer's report. M/C
5. Old Business:
 - fundraising: discussed the need to broaden our donor base and possible ways to accomplish this
 - Logo: agreed to have our own logo designed. Janet will contact a local graphic artist known to her to discuss our ideas regarding concept, applicable fees, and timing based on parameters discussed by the Board.
 - Donor Categories: after some brainstorming, came up with the following names for Donor Categories:

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|------------------|----------|
| Level 1: \$0+ | Iron |
| Level 2: \$25+ | Brass |
| Level 3: \$50+ | Bronze |
| Level 4: \$100+ | Copper |
| Level 5: \$250+ | Silver |
| Level 6: \$500+ | Platinum |
| Level 7: \$1000+ | Gold |
6. New Business:
 - Evelyn was unable to attend the meeting and it was agreed we need to meet with her to discuss ways we can best support her. Peg will try to arrange a special meeting with her away from the library in order to focus on two specific items:
 1. The Summer Reading Program (contacting local businesses as sponsors through FOL, fundraising, t-shirt sales)
 2. Her (and the Library Board's) medium and long term goals
 - Annual Meeting: scheduled the Annual Friends of the Library meeting for Saturday, June 25, 2022 at 10:00am. All Friends as well as anyone in the community will be invited to attend.

Joan moved, Jim seconded to adjourn the meeting at 2:30pm. M/C

Respectfully submitted,

Peg

Margaret Padilla, Secretary