

Friends of the Crystal Falls Community District Library
Wednesday, April 27, 2022, 10am

Present: Janet Wagner, Joan Kupchynsky, Margaret Padilla, James Jackson(via phone)

1. Call to order: Janet called the meeting to order at 10:05am.
2. Agenda building: Additions were made to the agenda under Treasurer's Report
3. Approval of minutes from last meeting : Joan moved, Jim seconded, to approve the minutes from the March 16, 2022 meeting. M/C
4. Treasurer's Report (Jim): Joan moved, Janet seconded to accept the Treasurer's Report. M/C
 - Approve Jim's donation: Joan moved, Janet seconded, to approve Jim's donation of \$500.00 to the FOCFDCL. M/C
 - Check from Jody Hanold for \$50.00 was received. Cash from Summer Reading Collection Jar for \$52.05 was received. Joan will deposit both in the bank.
5. Old Business:
 - fundraiser: Becky Blazier from the American Classic Sign Company presented the board with options for T-shirts to sell. Agreed to purchase one of each style (4) for display and 12 more (16 total) in various sizes to sell at the Library. Agreed on pricing and order form details. Becky will produce an order form for those who wish to order. Peg will coordinate with Evelyn to check on order sheet at least once a week and submit new orders to Becky.
 - Logo: Agreed on Logo #5 with the following adjustments:
 - Use full name of Friends (Friends of Crystal Falls District Community Library)
 - Choose a font (not freehand)
 - Melanie's discretion on colors
 - Discuss the need for a written agreement for FOCFDCL use of the logoJanet will contact Melanie and request samples of logo for next meeting
 - Summer Reading Program: how to proceed
 1. Sponsors address list: Peg presented the address list of local businesses for use in requesting support for Summer Reading. Each member will review the list before next meeting to decide on any needed changes and who will contact whom.
 2. Brochure: Jim presented a sample of a brochure to be included with the Summer Reading Support request letter. Changes were suggested. Evelyn agreed to help with the list of larger ticket items on the brochure. Jim agreed to print the brochures when ready.

6. New Business:

- Fundraiser: silent auction Jim's book: Joan moved, Janet seconded, to approve having a silent auction to Name a Character in Jim Jackson's newest book. M/C Will set up a display with sign-up sheet for auction in the Library
- Pine Mountain Festival: Puppet workshop: received confirmation from Evelyn for the Puppet Workshop to be held at the Library on June 13. Will contact other Friends of the Library to help with this event.

The meeting adjourned at 11:48. The next meeting will be Thursday, May 5, at 10:00 am.

Respectfully submitted,

Peg

Peg Padilla, Secretary FOCFDCL