

Friends of the Crystal Falls District Community Library
Monday, May 16, 10am, Library Conference Room

Present: Janet Wagner, Joan Kupchynsky, James Jackson, Margaret Padilla

1. Janet called the meeting to order at 10:02am
2. Agenda building: additions were made to the agenda in Old Business
3. Approval of minutes from last meeting: Janet moved, Jim seconded, to approved the minutes from the May 5, 2022 meeting. M/C
4. Treasurer's Report: no reports at this time.
 - Debit card: Jim will look into getting a debit card for purchases
 - Reviewed T-shirt sales so far
5. Old Business:
 - Logo: review Melanie's changes/contract: Joan moved, Peg seconded, to accept the changes in the logo and approve and sign the contract. M/C
 - Release form when using pictures of children: Jim will work on a document
 - Summer Reading:
 - Jim moved, Joan seconded, to authorize Peg to purchase a roll of stamps and #10 envelopes for mailing purposes. M/C
 - Jim presented updated pamphlet and letter for soliciting donations for program
 - Auction:
 - update from Jim including proposed poster for display
 - Peg will submit articles to newspaper by May 26 for June 1 edition
 - Volunteer time: discussed how members can document time spend volunteering for the organization
6. New Business:
 - Plan Annual Meeting Agenda
 - Annual Meeting scheduled Saturday, June 25 at 10am. Peg will submit an article announcing the meeting by June 9 for the June 15 issue
 - Will ask other Friends of the Library to bring refreshments
 - Planned Annual Meeting agenda (see separate attachment)

Janet moved, Joan seconded to adjourn the meeting at : 11:30am.

Respectfully submitted,

Peg

Peg Padilla, Secretary, FOCFDCL