

Friends of the Crystal Falls District Community Library
Monday, June 13, 2022, Janet's home Swan Lake

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

1. Janet called the meeting to order at 10:10am
2. Agenda building: Additions were made to the agenda
3. Approval of minutes from last meeting: Joan moved, Jim seconded, to approve the minutes from the May 16, 2022 and June 1, 2022 meetings. M/C
4. Treasurer's Report (Jim: made during Annual Meeting Power Point review)
5. Old Business:
 - Photo release: Peg moved, Joan seconded, to adopt the Photo Release Form as designed by Jim, and put it into practice. M/C
 - Letterhead: Jim will make available blank copies of the letterhead. Also will look into having note cards made with our logo
 - T-shirt order: Reviewed T-shirt order for June 13. Also discussed how to deal with payment for phone-in orders.
 - Business letter follow-up: decided against contacting businesses who have not yet responded to the request letter for support of Summer Reading Program.
 - Plan Annual Meeting: reviewed agenda for June 25 Annual Meeting and coordinated dialogue with Power Point presentation
6. New Business
 - Reimburse Library for Summer Reading expenses: agreed to make reimbursement forms available to Evelyn to submit her expenses for Summer Reading to the Friends.
7. Future plans, etc: discussed ways to support the library in the future:
 - Outdoor sign/Baby change station: Peg moved, Joan seconded, to cover expenses up to \$1000.00 for an outdoor sandwich board sign and a baby changing station for women's bathroom, subject to approval by the Library Board. M/C Jim will attend June 27 Library Board meeting to present our offer.
 - Books for Babies: Janet moved, Joan seconded, to fund the Books for Babies Program at approximately \$75.00. M/C
 - Halloween Books: Jim moved, Joan seconded, to reimburse the library for the purchase of Halloween Books for the Candy Bash in October. M/C
 - UP Notables Book Club: Jim moved, Joan seconded, to cover the library fees for Notable Book Club authors for Year 3 (June 2022-Jan. 2023) at \$600.00. M/C
 - Thank You Ad: discussed posting an ad in the IC Reporter thanking Summer Reading Program business donors. Joan moved, Jim seconded, to reimburse the Library for a 5 ½ x 6 ad for \$135.00. M/C Jim will work with Evelyn on the ad.

The meeting adjourned at 12:30 pm.

Respectfully submitted,

Peg

Peg Padilla, Secretary FOCFDCL

future items:

- Wonder Books
- Future author visits/Authorpalooza
- use of logo