

Friends of the Crystal Falls District Community Library
Wednesday, September 14, 2022, 10am, Library Conference Room

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

1. Call to order: Janet called the meeting to order at 10:01am
2. Agenda building: addition was made to the agenda under Old Business
3. Approval of minutes from last meeting: Jim moved, Joan seconded, to accept the minutes from the July 11, 2022 meeting as delivered. M/C
4. Treasurer's Report (Jim)
 - Discussed approval of Summer Reading reimbursements in the areas of tips and gifts. Agreed to approve only budgeted expenses unless otherwise agreed upon by a vote of the Executive Board. (Jim will explain this to Evelyn)
 - Jim indicated he has filed the Federal 990N and equivalent State forms.
 - Peg moved, Janet seconded, to accept the treasurer's report as presented and place on file. M/C
5. Old Business
 - Newsletter: Peg shared her frustration with the MailChimp program. Jim and Janet offered to help her figure it out
 - Book Sale: Janet and Peg reported on success of this year's used book sale
 - Full Friends' Board Meeting
 - scheduled for Monday, October 24, at 2:30pm in the Library conference room
 - discussed agenda
 - Library Board: Joan reported on her attendance at the Library Board meeting on August 29
6. New Business
 - Mugs: update (Peg), discussed future uses for mugs. Agreed to add it to the discussion at the October 24 Friends' meeting
 - Folding tables: Agreed to buy two 4' folding tables. Library Board has agreed to allow them to be stored at the library
 - Halloween books: approved purchase of stickers for use in Halloween books. Peg will create and have them ready to put in books after October 24 meeting. Agreed to add a Friends' bookmark in each book as well.
 - email cleanup: discussed cleanup of old messages from email

The meeting adjourned at 11:36am

Respectfully submitted,

Peg Padilla, Secretary, FOCFDCL

