

**The Friends of the Crystal Falls District Community Library**  
**Annual Meeting**  
**Tuesday, June 13, 2023, 1:30pm Stage Left Crystal Falls**

**Present:** Janet Wagner, James Jackson, Margaret Padilla, Jan Rubens, Bev Wilcox, Vinnie Liscomb, Mary Ann Keil, Val Novak, Gabe Belanger, Evelyn Gathu

**Business Meeting**

1. Call to order: Janet called the meeting to order at 1:36pm
2. Approval of minutes from last meeting: Jim moved, Janet seconded, to approve the minutes from the May 16, 2023 meeting. M/C
3. Election of Officers: Vice President two year term, Treasurer two year term  
This election was held electronically. Peg moved, Jim seconded, to elect Joan as Vice President for a two year term from July 1, 2023-June 30, 2025. M/C  
Peg moved, Joan seconded, to elect Jim as Treasurer for a two year term from July 1, 2023-June 30, 2025. M/C w/Jim abstaining.
4. Treasurer's Report (Jim): Peg moved, Janet seconded, to accept the Treasurer's Report as presented. M/C
5. Adjourn Business Meeting, Jim moved to adjourn the business meeting. The Annual Meeting continued with the Annual Report

**Annual Meeting Report**

6. Old Business
  - Report Year's events: Peg reported on events the Friends participated in during the past year.
  - Subcommittee reports
    - Alpha Brewery Fundraiser: Mary Ann Keil presented report on the Alpha Brewery fund-raising effort. She will contact Mary Bjork to finalize plans. Vinnie agreed to join the subcommittee.
    - Stage Left: The Friends will use the Stage Left for larger meetings when available. Chuck Blum will continue as liaison with the Friends.
    - Social Events: Mary Ann reports a desire to possibly have a gathering of Friends, perhaps in conjunction with the Alpha Brewery event.
    - Medicare Reading/Book Mobile: Ann Blum, written report was received on how the book lending worked in the past. Val Novak, Carol Foucault, Mary Ann Keil and Bev Wilcox agreed to be on the committee with Ann to move forward with this project.
    - Giving Tree: Mary Ann reported on her ideas for a way to give books to children during the holidays. She and the committee will work with Evelyn to figure out the details.

- Library Visits: Janet reported on a recent trip to the West Iron Library and future plans to visit other libraries.

#### 7. New Business

- Report Library Improvement Committee: Janet reported on the progress of the committee so far and that it is on hold while the Library Board deals with employee salaries.
- Summer Reading Program: Help List Sign up: those present were encouraged to sign up for refreshments on several Summer Reading events. Peg will send email asking for help as well.
- Future Events/Open Discussion
  - Evelyn reported on Winter Reading Program, Summer Reading Program, and all the various reading groups that are meeting at the library
  - Round up: Janet reported Crystal Fresh has agreed to host a round up fundraiser for the Friends some time this year.
  - Vinnie: will talk to a friend of hers about making a presentation about Totems, hopefully during the Bass Festival weekend
  - Val suggested a recently relocated Ukrainian family may be willing to do a presentation
  - Suggested a library display of quilting, knitting and crochet projects in order to encourage more participation in Char's classes.
  - July 4 Parade Alpha: suggested Friends be present in some way for the parade. Janet will follow up.
  - Solicitation letters: suggested sending letters or posting an article in the Spring as well as in December. Perhaps the Crystal Falls City newsletter would include our letter.

The meeting adjourned at 3:04pm.

Respectfully submitted,

*Peg*

Peg Padilla, Secretary FOCFDCL