

Friends of the Crystal Falls District Community Library
Thursday, August 24, 2023, 10:00am, Library Conference Room

Present: Janet Wagner, Joan Kupchynsky, James Jackson, Chuck Blum, Ann Blum, Carol Foucault, Mary Bjork, Vinnie Liscomb

1. Call to order: Janet called the meeting to order at 10:05am
2. Agenda building: one addition made to agenda under New Business
3. Approval of minutes from last meeting: Jim moved, Joan seconded, to approve the minutes from the July 21, 2023 meeting. M/C.
4. Treasurer's Report (Jim)
 - Vanguard Investments: discussed having all four directors have access to the account. Jim will check.Peg moved, Janet seconded, to accept the Treasurer's Report as presented and place on file. M/C.
5. New Business
 - Report from Evelyn: Explained "Co Vantage Cares" matching grant program for fund-raising held November 28-December 12, 2023. Application given to Jim to fill out by August 30, 2023. If approved, discussed some ideas for possible fund raisers to have in conjunction.
 - Sell cards during Crystal Christmas event
 - Alpha Brewery fund raiser
 - Book saleWill meet with Kathy Gussert and schedule another Friends' meeting to discuss proceeding if accepted.
 - Summer Reading report: Evelyn

Old Business

- Annual Meeting Follow Up
 - Subcommittee reports
 - Alpha Brewery Fundraiser: Mary Bjork suggested speaking to Sarah Fredrickson and Kathy Carlson about hosting an event during CoVantage Cares week. In addition to Mary and Mary Ann Keil, Vinnie offered to be on the subcommittee to plan the event.
 - Medicare Reading/Book Mobile: Ann Blum. Ann, with regrets, will resign from heading this subcommittee. If anyone else is interested in following up with project, please let the Friends Board know.
 - Giving Tree: Janet reported that she and Stephanie Ackles will be meeting to plan a project, possibly during CoVantage Cares week.
 - Library Visits: Janet planning a trip to Dickinson Library. Vinnie, Ann and Carol volunteered to accompany her.

Future Events

- Crystal Fresh Round up: October 9-22, 2023, Janet announced.
- Making Totems: Vinnie's friends would like to make a presentation on Alaska Revisited adventure. Evelyn has been informed and will schedule with them as a future library event.
- Presentation by Ukrainian family (Val): no action at this time
- Library display of quilting, knitting and crochet projects in order to encourage more participation in Char's classes.n/a. Peg will follow up with Evelyn and Char.
- Solicitation letters: will send letters in November in time for CoVantage Cares week. Jim will draft a letter for Board approval. Suggest posting in the newspaper, on the website and, hopefully in the Crystal Falls City newsletter.
- Fungus Fest: August 25-26, 2023
 - Book Sale/Bake Sale: August 26, 2023, 9am-1pm. Sign up sheet for volunteers to help with the Book Sale and to provide baked goods for the Bake Sale was passed.
 - Friends meeting announcement: October 24, 2023, 10am (organize books for Halloween)
 - Candy Bash announcement: Halloween books: October 28, 2023, 3pm-5pm (will seek volunteers).

Jim moved, Peg seconded to adjourn the meeting at 11:00am.

Respectfully submitted,

Peg

Peg Padilla, Secretary, FOCFDCL