

**Friends of the Crystal Falls District Community Library**  
**Monday, December 1, 2025, 2pm**

**Present:** Janet Wagner, James Jackson, Mary Ann Keil, Margaret Padilla, Maureen Elson

1. Call to order: the meeting was called to order at 2:01pm.
2. Agenda Building: no changes were made to the agenda.
3. Approval of minutes from October 28, 2025 meeting: Mary Ann moved, Jim seconded, to approve the minutes from the October 28, 2025 meeting. M/C.
4. Financial Report: Mary Ann moved, Janet seconded, to accept the financial report as presented by Jim. M/C.
5. Old Business
  - Book Drop-update: n/a at this time. Mary Ann will present more information after January.
  - T-shirts: Peg presented quotes from Black Dog Printing for V-neck and Long sleeved t-shirts w/FOL logo. Agreed to wait until the new year and offer the V-neck to Friends as a special order item. (\$22.00) Will send information about the availability of FOL tote bags and aprons to Friends and ask Lilly to post on the Library FB page and Friends website support page.
  - Website: Jim reported he has transferred administration of the Friends' website to Lilly. For convenience, he will continue, as Treasurer, to update the donors section of the "Support" page.
  - Gifts for Library Staff: Maureen presented completed gift bags for Library Thank You gifts. Will see that all the staff receive their bags.
  - Events
    - Ladies Night report: Maureen, Peg and Mary Ann reported on successful new event. Agreed to hold it again next year. Ask the Business Association to include the Library on the shoppers' punch card.
      - Mary Ann moved, Peg seconded, to budget \$200.00 for the purchase of books for next year's event. M/C.
    - December 13 Crystal Christmas
      - Authorpalooza: 9am-1pm. Encourage attendance.
      - Christmas Movie: 7pm. Ask for volunteers to help clean up.
    - Cookie Walk Dec. 20: Maureen will design new flyer to seek helpers to bake and work the event. Will use the \$25 gift certificate from Alpha MI Brewing Co. In a drawing to be held during the Cookie Walk.
    - Cooking Class/Senior Center: no action on this event due to the death of the chef at the center. Evelyn presented two cookbooks for consideration should someone else from the Senior Center want to proceed with this project.

- February event: put off discussion of a February event until a later date.

#### 6. New Business

- Year End Solicitation: Mary Ann agreed to help write a letter requesting year end donations. Email of letter will be sent to all Friends and posted on Friends website. Peg will send copy to the IC Reporter.
- New Board Member: Jim moved, Peg seconded, to invite Maureen Elson to serve as a full voting member of the Friends board beginning January 1, 2026. M/C. Maureen accepted.

The meeting adjourned at 3:30pm.

Respectfully submitted,

*Peg*

Peg Padilla, Secretary FOCFDCL