



Friends of the Angie W. Cox Library

August 12, 2024 - Meeting Minutes

Meeting was called to order by President Tom Romaniak at 5:35 PM. Present were the following: Joan Foster, Ginny McNeal, Tina Iyama-Kurtycz, Kristina McGuire, Tina McElroy, Troy Becker, Judy Skaar, Jane Bartels, Brenda Miller and Cheryl Neef. There were two guests, Ilyana McGuire and Alex Gabsch.

Treasurer's report was presented and showed a very successful book sale profit (around \$500). It was approved.

Membership report showed no additional members; however, Troy gave out brochures at the book sale and has his fingers crossed.

Secretary's report was approved as presented.

Library report continues to show improvement in circulation and programming. Tracey St. Clair is the leader for the Adult Craft nights on the 2nd and 4th Thursday of the month. There was a discussion about a Wyocena library partnership and what it might realistically look like. Kristina will be going to the Village Board to ask if they are open to entertaining the idea. The large rock has been added to the new area behind the library. Kristina will alert the Friends of the addresses for Maude and Laureen as they are both struggling with health issues.

August book sale was successful, as stated above, even though there was low traffic throughout the Village. A huge thank you to Jane, Judy, Polly and Troy for sorting ALL those books and manning the sale along with several other members. Jane's family once again was a big help with setting up. Sue Gorsuch donated around \$50 after her personal sale of crafted tie items. The Summer Reading Program finished with a musical concert that could be heard throughout the Village, games and other fun activities. It was great! Thank you to the library staff for creating so much fun throughout the summer.

New Business included a presentation by Ilyana McGuire on 2024 "Holiday on the Lake" which is scheduled for November 30th. She is the co-chair and has taken charge of organizing this year's event. She was asking for library space, mostly on the top floor, with the booth rental going toward charity. It will be a busy day as people will be decorating the park and library and celebrating "Small Business Day." Final plans for our participation will be discussed at the September meeting.

No County Library update. Public library board will entertain a discussion on the Wyocena library situation.

Endowment Board is moving forward with furniture for the pavilion and seating area. The gardens will be started soon. The gap will be fixed in the pavilion to deter vespids from nesting.

Any agenda items for the September meeting can be forwarded to Tom.

Meeting adjourned at 6:39 PM