

Friends of the Angie W. Cox
March 11, 2024

The meeting was called to order by President Tom Romaniak at 5:30 PM. Present were Joan Foster, Laureen Lueck, Brenda Miller, Jane Bartels, Polly Vilstrup, Judy Skaar, Troy Becker, Maude Bortz and Cheryl Neef. Aaron Smith was a visitor representing the Sons of the American Legion.

Treasurer's Report: Balance of \$5471.79 with \$15 membership dues and \$91 Marketplace sales. Motion made by Judy S., seconded by Jane B. to accept the report as presented. Motion carried.

Membership Report: Out of 20 emails, 6 people have responded all of whom were renewals. There was a short discussion on ideas to attract new members.

Secretary's Report: Motion was made by Jane, seconded by Polly to approve the report as presented via email. Motion carried.

Library Report: NONE

Old Business: No further information on the chair/saw project.

New business: The "Wish List" from the library is still being formulated. The joint **Easter Hunt** in conjunction with the Sons of the American Legion was discussed. It will be held on March 23 from 10 AM to 10:30 AM with different starting times for several age groups. The Sons will purchase the candy and the Friends will stuff the eggs. Judy and Jane volunteered to help on Saturday.

Public Library Board Update: A new policy regarding elimination of all fines was read. However, 28 days (lost) after the due date, patron will pay the cost of replacement. A 2nd reading is necessary before a vote can be taken.

County Library Board Update: NONE

Endowment Board Update: Decided on pavers for the seating area, number and style of posts for the story walk, and color of stain for the pavilion. Held a brief discussion on benches, tables, chairs for the seating area and pavilion. Had a report on the Maker's Space on the lower level. Approved buying the laminate flooring for the space. Approved changing some of the gardens to gravel gardens to keep maintenance to a minimum as per suggestion from the professional landscape advisor. Our budget is still on target.

Agenda Items for next meeting: cart discussion, Wish list items, pie social date, plans for future book sales.

Adjourned at 6:45 PM