

Friends of the Angie W. Cox Library

September 9, 2024

Meeting was called to order by President, Tom Romaniak at 5:00 PM. Present were the following: Mitzi Manthey, Troy Becker, Polly Vilstrup, Judy Skaar, Jane Bartels, Ginny McNeal, Brenda Miller, Kristina McGuire and Cheryl Neef.

Treasurer's report was presented showing an increase of \$638.70. (Booksale:\$554.75, Membership:\$25, Mrkpl:\$58.95). Motion made by Judy, seconded by Jane to approve. Motion carried.

We had 1 renewed membership.

Secretary's report was approved as presented. Troy made the motion, seconded by Polly. Motion carried.

Library Director's report gave a summary of the services offered for the summer months. It included the plans for August and the ongoing events. Kristina has put together a newsletter advertising the coming events for September. Programs are expanding and are picking up attendees each month. A new cleaning service is needed. The 3 high school volunteers are working out well. Mitzi is the new book club moderator. Many thanks to Lauren for her years of leadership.

Old Business: "Holiday on the Lake" has had approval from the village for the November 30th. There will be 2 vendors sharing the upstairs with the November book sale. 4 vendors in the "Maker's Space", and Mitzi on the main floor. Further planning will take place at the October 14th meeting. The e saw painting project is beginning to come together. Chris Lynch would like to see the saws and the available chairs. They would be auctioned off at the December 7th Dual County concert with preview dates still be determined.

New Business: 4 new library carts have been purchased by the Endowment Board. Sorting for the November sale has been started.

Public Library Update: A draft copy of the budget has been presented. The Wyocena consolidation was discussed. A new board member will be needed due to Margo Puhfal's death.

There was no report from the Columbia County Library Board.

Endowment Board Update: A suggestion that the Friends take over payment for the monthly ads in the Shopper. We are contacting Josiah Wynn to install the monitor cameras. We are looking for another lawn care company. The gravel gardens are being established, the patio furniture is ordered and should arrive in mid-September. Kristina will research benches to be put along the walkways. Discussion on combining the 2 parcels for insurance purposes and an update on the sump pump and water feature issue.

Agenda items October: HS paint project, Shopper ad, November book sale.

Adjourned