

## Friends of the Whitman County Library Board Meeting

1/11/23

In attendance: Suzy McNeilly, Jill Mohr, Nanette Nebe, Cody Allen, Clancy Poole

Meeting started by Suzy McNeilly.

Financial Report given by Clancy.

### New Business Topics

- Working Friends Meetings – break out in groups/committees
- Schedule meetings ahead of time
- Friends Board meet every other month, 2<sup>nd</sup> Wednesday of the month
- Friends meetings 3<sup>rd</sup> Thursday of every month
- Mother's Tea date May 13<sup>th</sup> with setup May 12<sup>th</sup>. Jill made a motion to approve date, Suzy 2<sup>nd</sup>. Cody checking on afternoon/evening availability for setup on Friday the 12<sup>th</sup>
- Jill will contact Palouse Arts Council to bring in exhibits in March to Center. Ask other branches for ideas, activities. Bring up at Friends meeting.
- Finances \$43, 731.00, Friends almost \$22K in savings, Center Foundation account almost \$27k in checking and \$11k in Savings.
- Question about Foundation acct and Friends acct. Brought up to visit with lawyer.
- Annual Calendar idea – out in March
- Halloween Spooky Stories and Octoberfest end of Sept as major Friends events, along with Tea
- Summer Reading – Evening family event idea. Clancy talk to Sheri. All branches same day.
- Marketing Flier , Volunteer Flier
- Join Chamber of Commerce. Suzy moved, Jill second. \$175.00 annual membership. All libraries do this for their respective towns. All in favor.
- Bring up Volunteer Fair with Chamber
- Jill bring up Marketing Flier.
- Newsletter in February
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### Old Business

- How to reach out to members with out Social Media. Jill checked with Rosauers. He will put them in bags.
- Mother's Tea – committees and ideas at Friends meeting by Nanette

Adjourned.