

## Friends of the Library Meeting

April 19, 2023

In Attendance: Suzy McNeilly, Jil Mohr, Nanette Nebe, Clancy Pool, Kathy Vogler, Tari Steiger, Cody Allen

Meeting started by Suzy.

Minutes – All present received and reviewed the March minutes. Motion to approve minutes by Clancy, and Jil seconded them. All Approved.

Financial Report given by Clancy.

1. Need to think about maturing CD's by the end of the year.
2. Corporate Resolution will need officer signatures.
3. Motion to approve Treasurer report by Tari and seconded by Nanette. All approved.

### New Business

1. Cody updated us on The Native American History Community Building Exercise. Library wants to recognize tribes within Whitman County.
2. Update by Cody on Library Board retention information.
3. Volunteer policy being added to the manual. A Volunteer who volunteers on a regular basis and is around children/vulnerable adults will need a background check. Cody will provide the FOL with information and the new policy as it is drafted.

### Old Business

1. Previously approved and mentioned again - June Friends Meeting can also be a Summer reading kick-off in the evening. Possibly make it a family program with Trivia or Bingo? Sheri is scheduling a kick-off program to be held at The Center. Great opportunity to recruit volunteers.
2. July Friends Meeting – Discuss at Friends Board meeting in May.
3. Spring Tea update by Nanette.
  - a. Four tables purchased to date.
  - b. Three- tier serving trays were mentioned for the Friends to purchase. Jil moved to approve the purchase of 10, Suzy seconded. Everyone present agreed
  - c. Spring Tea Silent Auction: Sealed Bid was presented as an idea for people to bid on items if they are unable to attend the tea. Silent auction baskets would be selected for sealed bids and displayed in The Center as well as advertised via Facebook. Pictures and lists needed. Idea was being passed on to Nanette and Jil.
4. The Center Committee report: The committee continues to research art installations and is visiting other venues. This will be an ongoing process. and looking at a variety of hanging systems for the Gallery, and are planning a visit to WSU.

The next meeting is planned for May 17 th at the Colfax Library in The Center.

The meeting was adjourned by Suzy.

Minutes submitted by:

Nanette Nebe, Secretary