March 19, 2024

Attendees: Sara Golden, Lizzie Jones, Clancy Pool, Cody Allen, Jil Mohr, Nanette Nebe, Colin Haffner

- 6:06pm start
- Financial Update Clancy
 - Start looking for Summer Reading donations.
 - To FOL and individual branches.
- Library Updates Cody
 - O Need to develop a protocol for suspected child abuse.
 - o Chamber wants to move to front room of The Center.
 - Spring Break 1st week of April, activities for all ages.
 - Looking to get a Stargazing program in April or May.
 - Summer Reading:
 - No more Beanstack.
 - Raffle system for prizes.
 - Sherri talking to FD about truck ride.
 - Need to finalize start date and when to pull tickets for prizes.
 - Applying to small grants to bolster funds for activities/prizes, Walmart, Vesper, etc.
- Settled Business
 - Nanette will order 12 3-tiered stands for the Spring Tea.
 - Moved by Sara
 - Seconded by Jil
 - Passed
- Ongoing Business
 - Lizzie will start to email monthly minutes directly to library website manager.
 - o Fundraising:
 - Yearly T-shirt
 - Design contest, winner gets their name on shirt and 1 free shirt.
 - Winning design announced at Jingle and Mingle.
 - Pre-order shirts to avoid over ordering.
 - Possibly having two designs a year? One from contest and one that highlights a specific branch every year.
 - Maybe it's a meteorite Rosalia
 - Buttons
 - Include local schools to design buttons for different programs.
 - Hand out library lanyard at some event to collect buttons on.
 - Change up calendar approach.
 - Center around school schedule.
 - Sell at the beginning of school year and include important school and FOL dates: Winter Break, Spring Tea, etc.
 - Spring Tea
 - Same menu/food plan as last year. Maybe change the tea selection a bit.
 - Offer table photos again.

- Need to decide if we want live music or use pre-recorded.
- Servers
 - Some returning from last year and Nanette's daughter and friends.
- Need to source flat ware and water cups.
 - Look at Thrifty Grandmas and ask Fair/Churches.
- Silent auction
 - ~10 baskets
 - Minimum bids
 - Start displaying baskets in The Center May 1st for pre-bidding.
- Condsidering adding a "Donors Table" to thank those that donate to silent auction, FOL, etc.
- Advertising
 - No paper ad this time.
 - Posted Save the Date on Instagram.
 - Posters around town.
 - Ad poster:
 - Less text on posters, have a link or QR code to direct them to a website with the small details.
- Start allowing sign ups April 1st, cut off April 27th.
- We need to explore a way to sign up and pay online.
- Next meeting April 16th at 6pm.
- 7:45pm adjourn

Silent Auction Basket Ideas:

- Gardening/Yard (P1FCU)
- Foor tour of county
- BnB stay w/ photography lesson
- Spa day
- Tee time
- Movie/family night
- Coco bee
- Director's/Board's favorite things
- Car care/JTI
- Table for next year