

MEETING MINUTES



DATE: MARCH 18TH 2025

START: 6:02 PM

ADJOURN: 7:35 PM

Attendees

- Lizzie Jones
 - Clancy Pool
 - Raven Savage
 - Shirley Cornelius
 - Sue Kreikemeier
 - Nanette Hasfurther Nebe
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Approved Minutes

- February Minutes Approved

Lizzie moves Sue Seconds Approved

Monthly Updates

- **Treasurer's Report**
 - Received donations form St John Summer Reading
 - The Library Board of Trustees voted and moved to raise the rates for renting spaces in the Library to \$45 from \$40 per hour and added a recommended donation from Non-Profits of a \$50 flat rate
 - Shirley moved to apply for a grant for \$300-\$400 from the Libraries Insurance provider to go towards the Spooktacular
 - Stipulations for the grant
 - Must invite Library staff and promote wellness (such as making recipes from their site)
 - Shirley is to retire from the Library officially on April 4th
 - She has offered to volunteer her time to the FOL as an accountant with an additional \$100 rate to go towards any filing costs
 - FOL will look into other options efor accounting as well
 - The names on the Edward Jones account have been updated
 - The Spring CD managed by Umpqua was rolled over for 13 months
- **Library Representative Report**
 - The Library Board of Trustees hired Christy Hughes as the Director of the Whitman County Libraries and will start remote work within 1-2 weeks
 - Steve Greene was hired to replace Shirley as she leaves for retirement
 - Shary Miller (Youth Service Resources) to retire in June and is currently a full time position
 - Shirrley will email MOU for The Center to Lizzie

Old Business

- Yearly Newsletter was sent out to all libraries

Ongoing Business

- Spring Tea
 - Confirmed catering
 - Catering agreed to donate their time and charge \$300 for food
 - Will purchase pea salad separately from Fonks
 - Desert- Raven will reach out to local baker (65 x 2 variations of deserts)
 - 6 Tables were sold at the 2024 Spring Tea with an additional table for those that donated
 - Pricing
 - \$35 per person or
 - \$225 per table (up to 8 seats per table)
 - Borrowing flatware from the Empire Fair Grounds
 - Simply Blessed Photography will be taking photos and printing for guests
 - Total cost estimated at \$600
 - Nanette to reach out to the Gazette for free advertising
 - Will distribute flyers around town
 - Those attending the event will be allowed in the Friday before the event from 11am to 7pm to set up their dishes and flowers
 - Will inquire with the Colfa Chamber if we are able to use their desk for checking in guests
 - Looking to get 5-6 silent auction baskets
 - 1 post/ basket on instagram including the minimum bid
 - 2024 auction baskets raised \$875 and an additional \$50 personal donation
 - Most profitable baskets were Brunch in a Basket and Gardening
 - Hoping to receive baskets from Ace, Fonks, The Cellar, and Ardent Mills
 - Lizzie will source tea, lemonade and iced tea
- Lizzie was able to get login information but is unable to get it to work, will test on Library wifi
- Spooktacular date tentatively planned for October 11th (2nd week in October)

New Business

- None

Open Forum

- Movie in the Park
 - Lizzie moved to pay for all 5 movies in the park
 - 1 movie in honor of Robert Osborn, Singing in the Rain and will provide refreshments
 - Display presentation and flyers (include books from his collection)
 - Lizzie moves Sue Seconds Approved
- Book Sale
 - Organize books downstairs by genre,
 - Sticker books upstairs by season, reach out to Hollyanna about stickers, goal to sticker all books upstairs by the summer

Next Meeting

- April 15th 2025 6pm