

MEETING MINUTES



DATE: AUGUST 19TH, 2025

START: 6:08 PM

ADJOURN: 7:27 PM

Attendees

- Lizzie Jones
 - Clancy Pool
 - Raven Savage
 - Shirley Cornelius
 - Christy Hughes
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Approved Minutes

- July Minutes Approved
- Clancy moves ➡ Shirley Seconds ➡ Approved

Monthly Updates

- **Treasurer's Report**
 - Can distribute ~\$9,000 to libraries (all other funds are invested or held to support The Center), library needs to determine what they would like to use the funds on for the year
 - Would like to place an ad for the summer reading thanking all of the donors in the news paper
 - Shirley moves ➡ Raven Seconds ➡ Approved
 - Raven will create a QR code for donations and will send to Shirley to add to the ad
- **Library Director's Report**
 - Met with fair manager who offered the community room for free in exchange for doing activities every day
 - Put donation box in the center for cash donations and include QR code flyer
 - Would like to have a card payment option at book sale (friends will bring square reader)
 - Shirley will look into Venmo for friends
 - Received more than enough for to repair the potholes behind the library
 - will leave open until repairs are complete, all excess of donations will be invested until a long term repair can be made (funds will go towards repaving)
 - will collect all donors over \$25 and send thank you letter
 - Inquired about new email for the center for managing art
 - agreed to allow Daniel to get login information for the existing friends email
 - Daniel spoke with Dennis Solbrack about showing of the Battle of Steptoe Butte art by Nona Hengan, requested \$10,000 to buy prints (sized to fit all 22 pieces)
 - Friends determined this was not financially feasible as funds are being used to support The Center
 - Spooktacular
 - Library will plan, advertise and put on, just ask for financial support from friends for food, drinks, decorations ect.
 - Amy has resigned and will be moving to work as a County Clerk (open part time position)

Old Business

- New storage rack is set up in The Center
- Looking for Friend's decorations from last year to reuse
- Friend's Liaison
 - Find library staff willing or see if Christy can communicate
 - Suggested sending an email recapping the meeting to branch manager
 - Will include Christy in the email of the minutes to Javad to forward on to staff
- Raven and Lizzie need to go to Umpqua with minutes
 - Raven will act as Secretary

Ongoing Business

- Pothole flyers are posted physically and on social media with link for donating
- Christy will ask James to hang the quark board in The Center
- Adult Book Club
 - Raven to talk to Amy at Fonks about when would work in November
 - Suggested structure
 - Meet quarterly, choose books that are 10 years old or newer, bring your own book, event will be 18+ and alcohol will be served
 - Advertising
 - Raven to reach out to the Moscow Book People and the Palouse locals Instagram

New Business

- Book Sale
 - Shirley requested \$5 to add the event to the town garage sale map
 - Lizzie moves ➡ Raven Seconds ➡ Approved
 - Setup Thursday and run sale Friday and Saturday (leftover books will be placed outside with donation envelopes)
 - Pricing- \$.50/book or \$1/3 books, will have Square available
 - Shirley will setup a garage sale with her own belongings and agreed to allow library staff to contribute (25% of earnings will go to the library)
- Funding Plans
 - \$9,300 that can be distributed to library, suggested \$2,000 be saved for random needs, remaining \$7,300 need a plan from the library before approving requests
 - Clancy to determine how much to donate to SAIL
 - Christy to determine need for Summer Reading and then will decide the use for the remainder of funds

Open Forum

- Art Class
 - Christy to see if Daniel would be willing to do an art class to contribute to the Art Share for ages 12+

Next Meeting

- September 16th 2025 6pm