

**Friends of the Polk City Community Library**

**1500 Broadway, Polk City, IA 50226**

**Library Conference Room**

**April 12, 2018**

**6:30pm**

Friends of the Polk City Community Library met Wednesday, April 12, 2018 at 6:30 at the Library Conference Room for their 2nd quarter 2018 Annual Meeting.

Members Present: Regena Butler, Bridget DeVos, Ginger Larson, Diane Doro, Nancy Coffman, Krista Bowersox and Librarian Jamie Noack.

Board Members Absent: Mary Weigel, Wendy Postal, Sheila Dietz

**Secretary Report:**

- Secretary's report was approved by Nancy Coffman and 2<sup>nd</sup> by Ginger Larson.

**Treasure Report:**

- Treasurer's Report was approved by Krista Bowersox and 2<sup>nd</sup> by Nancy Coffman.
- \$5,114.31 in bank including about \$460.00 in memberships.
- All debts: electronic sign, Adventure Passes, teen corner slats have been paid.

**Librarian Report by Jamie Noack, Librarian**

**Books Sale:** can't give books to anyone but city entities but Polk City Staff said because of minimal amount of money it is ok to give Library's sorted books to Friends for their annual book sale.

**Librarian listed** a request totally \$4631 including: 55" Toshiba tv, 32" Toshiba tv, tv accessories \$202, Mural (bey9nd Carlisle donation) \$1,000p Botanical Gardens Adventure Pass-\$100; Summer Reading Program Performer - \$350; Teen Furniture - \$2399; Humanities of Iowa - \$50; Reading Chair from PC Swap-\$100 – totaling \$4631

Krista Bowersox made a motion for Friends to fund this entire amount with Nancy Coffman 2<sup>nd</sup>.

**Web Master Update** – Shiela Dietz was not present

**Library Week Ribbon Cutting** – April 12, 2018 to showcase new electronic sign and Library updates

**Electronic Sign** completed and installed and all bills paid.

**Fundraisers:**

**Fareway Roundup** –Memorial Week End, Friday, May 25 through Saturday, June 9 (three weekends) – Friends will provide treats to remind Fareway employees for two week roundup with all donations going towards teen furniture corner. Krista will make tents for each cash register to remind customers to round up.

**Ring Toss**, PC Festival – July 20-21 – planned like last year: Krista will request donations from local businesses, pickup donations, buy pop, pickup pop and take to park on Friday July 20<sup>th</sup> with the help of teenagers. Krista will need your help identifying teenagers. Friends plus all library members will be asked to help staff ring toss for a total of 8 hours Fri & Sat.

**Book Sale** – scheduled for July 26-26 with Monday July 23 first day of setting up with the help of Boy Scouts and maybe Mary Luna Duffy's girl scout troop. Friends and library members will start helping Tuesday. Highlight teenage books this year in advertising.

**Bricks** – will continue to promote – recognized memorial donations at Library Ribbon Cutting April 12.

**Membership Drive** - Fewer people have signed up to be a Friend of the Library (FOL) this year. We will continue to encourage membership when advertising the Book Sale and Brick Sale and Community Welcome program.

A motion to end the meeting was made by Krista Bowersox, 2d by Nancy Coffman and motion passed.

**Next meeting: 3<sup>rd</sup> Quarter Meeting: July 23, at 6:30 at Polk City Library**

**Signed by:**

Krista Bowersox, 04/12/18