

Friends of the Polk City Community Library

1500 Broadway, Polk City, IA 50226

Library Conference Room

January 17, 2018

6:30pm

Friends of the Polk City Community Library met Wednesday, January 17, 2018 at 6:30 at the Library Conference Room for their 1st 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, Kelly Bruggeman

Secretary Report:

- Secretary was not present to read report.

Treasure Report:

- Treasure's Report was approved by Nancy Coffman and 2d by Krista Bowersox, motion passed.
- Bob Miller audited the financial records
- Treasure reported a balance of \$13,556.29 with \$8,926.00 earmarked for electronic sign balance.

2018 Friends' Officers and Board Members:

President – Regena Butler

Vice President – Nancy Coffman

Secretary – Krista Bowersox

Treasurer – Bridget DeVos

Web Master – Sheila Dietz

Board of Directors:

2018 – Ginger Larson, Wendy Postel, Kelly Bruggeman: gave her resignation via email because of moving to MN

2018-2019 – Bridget DeVos resigned as Board member to become Treasurer

Librarian Report by Jamie Noack, Librarian

Needs:

Children's Museum, Sunday, February 11 from 1pm – 4pm. Nancy made a motion to donate \$150 to the event and Krista 2d. Motion passed.

Friends will furnish treats: Diane, Nancy, Krista, Regena, Ginger

Friends will have a 'Friends' membership' table.

\$50.00 was donated to Library's Humanities of Iowa with Bridget making a motion and Nancy 2d. Motion passed.

Jamie explained the Adventure Pass which is a membership to the Blank Park Zoo and Living History Farms purchased by the Library and then checked out by the Library members at a cost of \$673 annually which includes \$225 of software. Nancy made a motion to approve and Krista 2d. Motion passed.

Jamie proposed slat walls at a cost of four at \$207 each. Plus shipping for the Teen Area. Krista made a motion to donate an amount not to exceed \$1200 for the Teen Area with Nancy 2d. Motion passed.

There will be a Grand Opening in April to promote the new electronic sign and new upgrades in the library including shelving and Teen area. ,

Web Master:

- ___ No update was provided. The library has updated information on the past meeting minutes.

Fareway Roundup – planned for Memorial Week End, Friday, May 25 through Saturday, June 9 (three weekends)

Ring Toss, PC Festival – July 20-21 to be planned in April 11, quarterly meeting

Book Sale – scheduled for July 26-26 with Monday July 23 first day of setting up and will be planned at April 11 meeting

Bricks – continuing library sale for Valentine's Day

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 Welcome Wagon.

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

Next 2nd Quarter Meeting

- ___ April 11, 2018

Signed by:

Krista Bowersox, 01/27/18