

Friends of the Polk City Library

1/8/2020

Meeting was called to order at 6:30 p.m. by President Regena Butler.

Members present: Krista Bowersox, Regena Butler, Mary Beth Conrad, Ginger Larsen, Brigett Devos, Diana Means-Freeman, Jamie Noack (librarian), and first time visitor Laura Scoles. Not present - Nancy Coffman

First order of Business was to vote in the new slate of officers for 2020:

President - Brigett Vice President - Diana Secretary - Regena Treasurer - Krista

Two year board members - Ginger and Nancy

Meeting was then turned over to Brigett.

Secretaries Report: Motion to approve by Regena, Brigett 2nd, approved.

Treasurers Report: \$7,346.63 as reported by Brigett. Motion by Krista, Mary Beth 2nd, approved. Note: Brigett will drop off Treasurers materials to Joe Butler for auditing.

Library Report:

- Three height adjustable tables were purchased with Friends money at a cost of \$375.05.
- Passport update: Living History Farms is opting out of the program for next season.
- Library 2019 usage highlights: hotspots used 206 times, passports used 218 times, 6,198 e-books/audio checked out, and 56,317 physical items.
- Accreditation for the Library has been completed and is good for three more years!
- Jamie purchased chairs for \$500 from the Ankeny library off of the government website to replace the heavy one we currently have. Our old ones will then be sold by the same method.
- Since we are moving away from our normal book sales as a fundraiser, it was decided to sell 74 of the storage totes. All totes have been sold at \$10/each using the State Library website.
- Pam had requested \$50 to book a speaker through Humanities of Iowa. Motion by Regena, Krista 2nd, approved

New Business:

- 1) There has been no luck in finding a high school student to volunteer to help with the with the Friends website. We will give Pam our updates in the future for her to post.
- 2) Cory Beecher has not turned in his invoice for setting the bricks at the entrance to the library. Krista has four orders for bricks to be engraved.
- 3) New book bags are in and available in three colors. Cost was 300 bags for \$513.51. Any new patron of the library receive one as a gift.
- 4) Jamie talked about the desire to have a mobile library that can be a pop-up style to attend events such as the farmers market, nursing home, etc. A motion was made by Krista to use the \$740 from the sale of the totes for this purpose, Ginger 2nd, approved.
- 5) Fundraising for 2020 will include but not limited to Papa's Library night, Fareway Round-up, Festival Ring Toss, and the on-going book sale.

Members Dues:

Will remain at \$25/family with an email to existing members and possible new members. Then Brigett will contact North Polk Living to maybe do a feature article.

Motion to adjourn the meeting at 8 pm by Krista, Diana 2nd, approved.

Next Meeting: April 8th at 6:30 pm

Signed by:



2020 Friends Secretary