

Friends of the Polk City Library

7/13/2022

Meeting was called to order at 6:35 p.m. by Krista Bowersox.

Members present: Krista Bowersox, Regena Butler, Nancy Coffman, Dixie Bequeath, Jamie Noack (Librarian), Mary Lewellin, Emily Carter and Sarah Clark.

Secretaries Report:

Nancy moved and Mary 2nd; motion approved.

Treasurers Report: \$7,004.51 as presented by Regena.

Dixie moved and Sarah 2nd; motion approved.

Old Business:

- Fareway Round-up was successful bringing in \$1,365.15.
- Final Prep for the Festival Pop Toss underway with donations continuing to come in.

New Business:

- Fall Festival will be held 2-6 pm. Mary will work on getting corn for our digging activity.
- July 26th is End of Summer Children's Program.
Regena moved to spend up to \$500 for supplies to celebrate, Mary 2nd; motion passed.
- WooHoo, BooHoo Party Aug. 23rd (Tuesday)
Nancy moved to spend up to \$200 for donuts, juice, coffee, Dixie 2nd; motion passed
- Pop-up Booksale August 5th 9-noon (set-up at 8 a.m.)
- Brief discussion on future re-start-up of PC Library Foundation for possible new Library.

Dixie moved to adjourn meeting, Sarah 2nd; motion passed

Next Meeting: 10/5/22 starting at 6 p.m. so Carolyn Olhfest

Signed by:



(standing in until replacement is found for Brigett)