**Friends of the Polk City Library**

**4-12-2023**

Meeting was called to order at 6:33p.m. by Krista Bowersox at the Polk City Community Library.

Members present: Krista Bowersox, Regena Butler, Nancy Coffman, Dixie Bequeath, Jamie Noack (Librarian).

Secretary’s Report:

Secretary’s report was approved as presented. Motion Regena. 2nd Nancy.

Treasurers Report:

Regina reported the checking account balance is $7,651.11 A motion to accept the report as was made by Dixie. 2nd by Nancy. Approved

Susan Mahannah audited the check book and all transactions are in order.

$1310 cash was received on Library Giving Day.

Old Business:

* The Stuff-a-Pup event on February 11, 2023 received a lot of nice comments from parents and kids. Several people were a no show and no communication to cancel. Jamie did call the parents who contacted her about having to cancel at the last minute so the kids could pick up their pup. There are still a few pups left that will be used as summer prizes. A short discussion followed whether this should be an annual event or a biannual event. No decision was made
* PC Foundation Gala update. The $4970 has not yet been received.

New Business:

* Fareway Round-up will be May 21-27th. Bringing treats to the break room that week are an incentive for the staff to encourage the round up giving.
* Earth Day 5K will be on Saturday, April 22 with Parks Director Jason Thran as well as activities in the park. Jamie will have the library tent on the square from 10-12 am. Volunteer help will be needed.
* Police Night Out is on Friday June 2nd. Regina will research ideas.
* Four Seasons Festival, July 14-15th. The ring toss for the pop prize will be on Friday, July 14 from 4-8pm. If there is any pop left that night, we will set up on Saturday until it is gone.
* RAGBRA route will come through Polk City on July 25. Kona Ice will be in the city square with a per cent of the proceeds donated to the Friends of the Library.
* Expenditures

 Friends of the Grimes Library software share $225

 Botanical Center passes $150

 Des Moines Children’s Museums passes $125

 Iowa Arboretum $150

 Motion to pay the invoices for $650 was made by Regina. 2nd Krista. Approved

* Motion to spend $900 for the summer reading prizes was made by Nancy. 2nd Regina. Approved

Regena moved to adjourn the meeting, 2nd Krista. Approved

Next Meeting: 7/12/2023 starting at 6:30 p.m.

Signed by:

Dixie Bequeaith, Secretary