

Friends of the Polk City Library Minutes

7-12-2023

Meeting was called to order at 6:34pm by Krista Bowersox, president at the Polk City Community Library.

Members present: Krista Bowersox, Regena Butler, Nancy Coffman, Susan Mahannah, Jenn Whitted, Dixie Bequeath, Jamie Noack (Library Director).

Secretary's Report:

Secretary's report was approved as presented. Motion Regena. 2nd Susan.

Treasurers Report:

Regena reported the checking account balance is \$24,083.75 A motion to accept the report as presented by Nancy. 2nd Dixie. Approved

\$10,000 was received as a grant from the American Library Association for a study area, \$1414.30 received from the Fareway Round-up and \$4970.00 received from Polk City Foundation Gala 2023 grant were the major incomes.

Old Business:

- Fareway Round- \$1414.30 was received
- Earth Day 5K on Saturday, April 22 was a cold day. Sean from Papas offered the building for the cookie decorating and hot chocolate. It was well attended and appreciated.
- Police Night Out on Friday June 2nd was a good event.
- RAGBRA route will come through Polk City on July 25. Kona Ice will be in the city square with 20% of the proceeds being donated to the Friends of the Library.
- Expenditure

Motion to pay a receipt for \$60.63 to Regina for candy was made by Krista. 2nd Susan. Approved.

New Business:

- Four Seasons Festival, July 14-15th. The ring toss for the pop prize will be offered on Friday, July 14 from 5-8pm.
- Study Pods - Jamie presented several options and prices for study pods. She is still in the information gathering phase of the project. The \$10,000 grant needs to be spent by May of 2024.

- Popup Book Sale: September 16, 2023 from 8am-noon was selected for the book sale. \$5/bag of books. Set up time to be determined.

Susan moved to adjourn the meeting at 7:34pm, 2nd Regena. Approved

Next Meeting: 10/11/2023 at 6:30 p.m.

Recorded by:

Dixie Bequeaith, Secretary