

Friends of the Polk City Library Minutes

10-11-2023

Meeting was called to order at 6:33pm by Krista Bowersox, president at the Polk City Community Library.

Members present: Krista Bowersox, Regena Butler, Nancy Coffman, Susan Mahannah, Jenn Whitted, Susie Sheldahl, 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 \$30,355.23 A motion to accept the report as presented by Dixie. 2nd Nancy. Approved

Old Business:

- Ring Toss Income - \$275.95

It was discussed that this be the last year for the ring toss and that the game be donated to the police department.

- The Fall Festival had a wonderful turnout in the park. There were problems with the train, but the kids still had a wonderful time with the rides, snack bags and fruit snacks. Jeff Walters volunteered to be the train engineer and did an amazing job.
- RAGBRA - No funds were received from Kona Ice due to lack of sales that day.
- Pop Up Book Sale Income - \$526.00
Wonderful turnout!

New Business:

- Puzzle League

Jenn presented information on starting a puzzle league.

A team would consist of 4 people.

Cost would be \$80/team

The winning team is determined by the team who has the least amount of loose pieces left at the end of a 2 hr. period.

The winning team will receive a \$10 gift certificate for each player from the business where the event is held.

Jenn will buy the puzzles and create a flyer for the event.

A motion by Regina was made to accept \$300 from the Polk City Foundation for buying puzzles and create a tracking process for the allocated money.
2nd by Krista. Approved.

Puzzle league dates:

November 12, 2023; 2-4 pm - La Familia Mexican Restaurant

January 14, 2024 (place to be determined)

February 11, 2024 (place to be determined)

- Facebook postings for the Friends of the Library. Susie is going to give Jenn access so she can also post information to our Facebook page. We are looking to increase activity to help with fundraising efforts and event notifications,
- Study Pods - Jamie presented two viable options for study pods.
Orange box - \$58,000
Hush - \$38,000
Along with funds currently allocated, a possible grant and fundraising, the pod is financially in good shape.
- Susie will talk to Shawn at Papa's about a fundraiser for the library and also hosting one of the puzzle league events.
- Election of Officers: Susan suggested setting up alternating terms so all officers aren't elected and replaced at the same time. The discussion was positive on involving new people in this way.
- 2024 Officers
President - Krista Bowersox (last year as president)
Vice President - Susie Sheldahl
Secretary - Dixie Bequeaith (2nd year)
Treasurer - Regina Butler (last year as treasurer)
Motion by Krista to approve 2024 officers; 2nd Regina. Approved

Susan moved to adjourn the meeting at 7:50pm, 2nd Dixie. Approved

Next Meeting: 01/10/2024 at 6:30 p.m.

Recorded by:

Dixie Bequeaith, Secretary