

Friends of the Polk City Community Library

1500 Broadway, Polk City IA 50226

Library Conference Room

January 9, 2019

6:30pm

New Officers and Board Members:

President: Regena Butler

Vice President: Nancy Coffman

Secretary: Krista Bowersox

Treasurer: Bridget DeVos

Board Members: 2018: Ginger Larson; 2019: Mary Beth Conrad, Diane Means

Members attending, Krista Bowersox, Bridget DeVos, Nancy Coffman, Ginger Larson, Mary Beth Conrad, Librarian Jamie Noak

Missing: Marilyn Charron, Diane Dorro, Diana Means

Secretary's Report: Motion to approve: Nancy, 2nd Bridget, motion carried

All new officers and Board members were installed

Treasurer's Report: After all 2019 budgeted items removed = BALANCE \$1558.88

Motion to approve: Nancy, 2nd Ginger, motion carried

Steve DeVos audited the checkbook

Next meeting discuss cancelling PO Box (payment \$76 yrly) and using Library address starting next year

Library Update:

Passports saved library members \$5850 in 2018 with Friends' purchasing \$1300 of Passports. Library Brenton Skate Plaza at \$78 yearly was added recently.

Passports updated in April 2019 – money budgeted in October 2018 mtg

Teen Corner: slats purchased. Budgeted in Oct 2018 for \$1100, bill totaled \$1181. Motion to approve additional \$81: Nancy, 2nd Ginger, motion carried

Hot Spots – advertised her web site 10 mobil wireless hotspots, unlimited data from Sprint. Can be checked out

Librarian applied for \$1500 STEM grant, Library Board said they would fund if grant not approved

Librarian said she wants to completed 2020 accreditation before December 2019.

Web Master update: Sheila Dietz resigned from Friends. No one volunteered. Request will be made to members and possibly a request on the Library web site.

10% increased library members and 20% more circulation

Old Business - \$6800 was taken from Library budget to replace lights into LED. Librarian did not take money from books or programs.

New Business

Raised Friends' regulations to always keep balance from \$500 to \$1000 balance always in account.

Motion to approve: Nancy, 2nd Mary Beth, motion carried

Fund Raising:

Fareway Round Up: Krista will send request to Fareway, Manager Tony, asking for a 5 day fund raiser rounding up over the memorial weekend and following week. Last year we made over \$500.

Ring Toss: will continue as usual but Krista will plan to have volunteers pickup pop liters or money during week before July 19/20.

Papa's Pizza Table Bussing (NEW): Krista will talk to Shawn at Papa's asking for an early June or late May during Memorial weekend for a 3 hr table bussing fund raiser, need 8 people for 2 1-1/2hr shifts, we had people volunteering to get to 8 people – Foundation made \$500

Librarians met with Fenders Brew Pub(NEW): they will have a fund raiser Thursday, February 28 for Friends.

Trivia Night, Parks and Rec, Free to attend and play, free will donation, drink specials, sell muligans, Friends sell salty snacks and sweets. Motion made by Bridget, 2nd Nancy, motion carried
Salty snacks bought from Sams: Bridget/Krista, donation already received. Friends could profit \$250/\$300

Book Sale(NEW): There was much discussion by all attending. Library has been taking books since Fall and shed is approximately 1/3 full. Library spends lots of time sorting books and taking out to shed. In November Library advertised a POP UP BOOK SALE at 1pm Friday through Saturday at 2pm and made \$100.00. Librarians had two tables in conference room full of books.

Jamie suggested we do 3 of these popup book sales throughout the year and then take all books collected to Half Price Book Sale. We would continue to collect but have popup book sales every 4 months taking remaining books immediately to Half Price Books.

Jamie suggested these dates for pop up book sales.

March 1st & 2nd (Friday afternoon & Saturday)

June 7 & 8 (Friday afternoon & Saturday)-wanted it before summer vacations but this will be during the Library's busy summer reading program. Friends will have to organize tables. Buyers just bring to front desk to pay. With book sale and Half Price Book drop off Friends should easily make approximately \$600-\$800 total.

Nov 8 & 9 (Friday afternoon & Saturday)

Motion made by Krista, 2d by Nancy to continue with 3 per year popup Book Sales.

2018 Book Sale we made \$1318 with 108 hrs works with 15 volunteers. With our new fund raisers we should make conservatively \$1500 with lots less work, less heavy work and more fun events.

Meeting adjourned at 8:20pm

Next meeting April 9 at 6:30pm in the Polk City Library Conference Room.

Krista Bowersox, Secretary

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