

Friends of the Polk City Library

10/13/2021

Meeting was called to order at 6:36 p.m. by President Brigett Devos.

Members present: Krista Bowersox, Regena Butler, Brigett Devos, and Jamie Noack (Librarian)

Secretaries Report:

Brigett motioned to accept the minutes from the 7-21-2021 meeting
Krista 2nd the motion and it was approved.

Treasurers Report: \$12,425.47 as presented by Krista.

Regena motioned to accept the Treasurers report.

Brigett 2nd the motion and it was approved by members present.

Library Report:

- Pam Witt enjoyed her retirement party held at Papa's Pizzeria.

Old Business:

- The train rides and the treasure panning in the shelled corn was a big hit at the Fall mini festival.

New Business:

- Jamie presented the idea of a Friends sponsored event to Build-A Bear. The bears and supplies would be purchased through Noah's Ark. It would be limited to around 100 children signing up and possibly having a reading time for each group, then move on to stuffing their bears with a "buddy" to help. Krista motioned to allocate up to \$1,200, Brigett 2nd and the motion passed.
- For the Winter Reading Program it was requested that the Friends sponsor the prizes. Brigett motioned to pay for the prizes at \$358.00, Krista 2nd, and the motion passed.
- Jamie and team had researched heavily the idea of getting a "After-mouse" Play touch and gaming table for the library. This table would come with 14-15 games for all ages. Regena motioned to spend \$6,275.00 plus the cost of four stools. Brigett 2nd and the motion passed.

Krista motioned to adjourn the meeting, Regena 2nd, voted on and passed with the meeting ending at 8:00 pm

Next Meeting: 1/12/22

Signed by:

A handwritten signature in purple ink that reads "Regena Butler". The signature is written in a cursive style with a large, stylized 'R'.

2020-2021 Friends Secretary