**Friends of the Polk City Library Minutes**

**4-10-2024**

Meeting was called to order at 6:32pm by Susie Sheldahl, vice-president of the Friends of the Polk City Community Library.

Members present: Susie Sheldahl, Jeanie Butler, Nancy Coffman, Susan Mahannah, Jenn Whitted, Angela Glasgow, Bob Wright, Dixie Bequeath, Jamie Noack (Library Director).

**Secretary’s Report:**

Secretary’s report was approved as presented. Motion Jeanie. 2nd Angela. Approved.

**Treasurers Report:**

Jeanie reported the checking account balance on March 31, 2024 as $20,151.84 A motion to accept the report as presented. Motion: Dixie. 2nd Susan. Approved.

**Old Business:** none

**New Business:**

Puzzle Master Update by Jenn - The puzzle events have grossed $2,240 with expenses of $450. The participants expressed positive interest in continuing the puzzling through the summer. Jenn has many ideas for summer, but no firm dates.

Fareway Roundup: Monday, April 15-20 Krista will make cards for each cash register to alert people that the round money will go to the library. She is purchasing a deli tray and welcomes other donations for the cost of the tray. Please contact Krista to coordinate other donations of food.

Police Summer Kickoff Event: Friday, June 7th We will have a table available with Legos for the kids to play and create. Nancy will purchase Lego tattoos for the kids.

Four Seasons Festival - July 19 & 20 Discussion was held on puzzling at the Legion for adults and kids. No decision was made.

Study Pod Update - Jamie Installation is scheduled between May 6-9. The remaining balance is $20,742.53. Additionally there will be expenses for an electrician to do the hardwiring and the purchase of a HD monitor. Up to $11,000 is available from a trust account held by the Polk City Community Library Board.

Discussion followed regarding the balance needed for other expenses in 2024. Motion by Jeanie to pay the difference of the balance due after the $11,000 trust money is applied plus the expenses for the electrician and HD monitor. 2nd Bob. Approved.

After discussion on signage for the new study pod, it was decided to revisit the signage after the pod is installed.

Summer Reading Program - Jamie. Read, Renew, Repeat is the theme for the summer program. No book bags are being purchased this year. A motion to allocate up to $900 for prizes for the summer reading program was made by Dixie. 2nd Angela. Approved

Adventure Passes - Jamie Passes include the Blank Park Zoo, Science Center of Iowa, Des Moines Botanical Gardens, Des Moines Children’s Museum, Reiman Gardens, and Iowa Arborateum. Passes are for 2 adults and 2 children and can only be used once in each rolling calendar year for each site. The Blank Park Zoo and the Science Center are the most requested.

By-laws: Work session was held at 6:00 pm to discuss amendments to by-laws.

Motion by Dixie. 2nd Jeanie. Approved Change **Article ll** to the official mailing address of the Friends of the PC Community Library.

Move previous **Article ll to Article lll**

**Article V** will read : Membership in this organization shall be open to any person, business, or organization interested in the Polk City Community Library who applies for membership and pays the determined dues set by the board of directors. The dues will be determined each January at the annual meeting. Members must be 18 years of age or older and each member is entitled to one vote,

**Article Vlll:**  **Section 8** will read: Special meetings may be called by the President. Notice may be delivered personally, or by mail, or electronic transmission **Section 9** will read: When necessary, official business may be conducted via web conference, email or other electronic means,

Angela moved to adjourn the meeting at 7:55pm, 2nd Susan. Approved.

Next Meeting: 07/10/2024 at 6:30 p.m.

Recorded by:

Dixie Bequeaith, Secretary

Addendum information:

Polk City Gala is January 11, 2025

FFA Center at DMACC in Ankeny