

Friends of the Osceola Public Library
Minutes
May 14, 2014

Members Present: Glenna Tack, Diane Moser, Barb Wetzel, Kathie Nelson, Sherry Hanson, Mary Clare Huberty, Joleen Pederson, Merry Vinette, Marian Quinn, Carole Nienaber

- Treasurer's Report and minutes of previous meeting read and approved by Glenna and Sherry
- No report given from Give Big as final money count hasn't be revealed yet. Razoo mistakenly took out the 4.9% which they are in the process of returning. Discussion was raised about feasibility of our continuing to be involved. Consensus seemed to be that we would continue in order to help library's need to have a 501(c)(3) sponsor.
- Diane Moser from Millpond Learning Foundation said that the feasibility study is done and will be officially released at the end of this month. She reported that the findings appear to be positive. Said that more money is needed to pay current bill. Sherry recommended and Glenna seconded giving them \$1,000. Motion passed.
- Rhubarb Days: Look on-line for supplies still needed by library. Volunteers needed for both block party and library book sale; need to keep up with sorting; Barb said that Joel W. is confident that there will be storage by Sept.
- Adult Summer Reading Program: Led by Ellen Rosenow; theme "Literary Elements". Will be held in conjunction with kid's summer reading program. Would like suggestions for small events and help with the events
- Movies Under the Stars needs help; contact Jeff Reardon
- Funding requested for OPL staff to attend ALA conference. After discussion, Sherry made a motion to not provide, Mary Clare seconded and motion passed.
- Trustee workshop on June 25th at River Falls. No money needed; Barb said to consider attending; title "Improve Library Visibility"
- OPL Board need new member; discussed possible names; must be village resident
- Barb mentioned that Glenwood City is starting a new friends group and she has been in contact with them.
- Glenna asked for possible author names at that meeting
- Suggestions for speaker program at Polk County Friends at OPL, Saturday, November 1
- Motion to close meeting made by Glenna

Next Friends meeting: June 11, 2014, 5:30 p.m. All FRIENDS are encouraged to come.

(Minutes by Merry Vinette, standing in for Secretary, Maureen McElrath)