

Minutes

Friends of Osceola Public Library

10/14/15

Present: Marie Feldtmose, Mary Clare Huberty, Diane Moser, Sherry Hanson, Cheryl Beardslee, Carole Nienabar, Barb Wetzel, Stephen Bjork, Marian Quinn, Kathie Nelson, Mary Roberts

Meeting called to order at 5:30 p.m.

Treasurer's report and minutes: Kathy reported \$80.75 in library book sales at the library. Also, Friends are done with quarterly payments to the library for 2015. A motion by Cheryl/Carole to accept September's treasurer's report and minutes was passed and approved.

News and needs of OPL: The wellness fair at OMC will be Oct. 22 from 6:30 a.m. to 1:00 p.m. Our focus will be on volunteering. We will be sharing a table with Kinship. A collection of library materials and Friends info will be displayed at the table. Cheryl has volunteered to be there from 7:30-9:00 a.m. and Carole will sit from 9-11:00 a.m. A volunteer from 11-1:00 is still needed. A volunteer is also needed to set up the table Wednesday evening. A staff member from the library will be taking the display down after the fair on Thursday. The wellness fair will be located in the conference rooms at OMC.

The library will be participating in the turkey raffle this year. A motion by Sherry/Cheryl to fund the turkey for the library was passed and approved.

Doe on the Go will be Sat., November 21. The library will be doing a cake decorating demonstration. Participants will be able to decorate their own cupcakes. Books on the subject will be displayed. There will be a drawing for a cake decorating book and some supplies. A motion by Cheryl/Mary Clare to fund \$200 for the event was passed and approved.

Light up Osceola will be on Fri., December 4. The library will be doing crafts and cookies again this year. Volunteers are needed at the library for that evening. The library will also be doing letters to Santa this year. They will be putting mailboxes up in town for children to place their letters in. A motion by Sherry/Carole to purchase craft supplies and advertising costs for light up Osceola in the amount of \$400 was passed and approved.

National Friends of the Library Week: Diane Moser has come up with an idea to increase Friends membership. Books and Biscotti will be held at the library on Fri., October 23 from 3-6 p.m. An ad will be placed in the Sun and individual invitations will be sent out to specific members in the community for the event. Printing and mailing need to be out by this Friday. Diane will speak to the owners of the Watershed Cafe to see what the cost would be for them to prepare the scones for the event, or if they would be willing to donate. Coffee, tea and a couple other baked goods, provided by Friends volunteers, will also be provided at the event. Diane suggested changing the Friends membership form for the night of the event by removing the in-kind membership option. The fundraiser is targeted at attaining new sustaining members, not necessarily active members. Any changes to the invite list or other changes should be emailed to Diane at jmoser002@centurytel.net. A motion by Quinn/Sherry to pay up to \$200 for advertising and biscotti was passed and approved.

Friends leadership, programming and membership: There was some discussion on how we want the group to be in the future. Continue with officers or change to committees. Not much was discussed due to time constraints, we will pick up this conversation again at the November meeting. Also, nominating committee will be discussed at the November meeting.

Quinn stated that book sorting is going well. They may have a volunteer from the community who would be willing the help deliver books to storage.

Marie passed ou memo from library board meeting and has encouraged Friends members to attend meetings. Board meetings are held on the third Wednesday of each month at 6:00 p.m. at the library. If anyone is interested in attending you can ask Joel or Kelly to email you the packet ahead of time, otherwise they will also be available at the meeting.

A big thanks to Diane for all the work on organizing the books and biscotti event.

Next meeting November 11 at 5:30 p.m.

Meeting adjourned at 6:47 p.m.