

Board of Friends of Galena Library

Meeting Agenda

Thursday, March 10, 2022

Call to order at 10:00 AM at the library

- I. Welcome
- II. Report of Officers
 - A. Betsy Hansen, President
 1. Motion to accept Minutes February 10, 2022 meeting
 - B. Barb Miller, Vice President
 - C. Sheila Wells, Treasurer
 - D. Barb Liles, Recording Secretary
 - E. Mary Kay Holmes, Corresponding Secretary (absent, report submitted)
 - F. Sue Jirkovsky, Publicity (absent)
 - G. Debbie Kizior, Membership
 - H. Kathy Leonard, Hospitality
- III. Book Sale Business: Trash Disposal
Guests – Charlotte Stryker and Cindy Blakemore
Pre-selling books to book stores in town: Jason ? -Galena Book and Paper
Bill Karburg – Peace of the Past
- IV. Trustees Report- Maria Rector
- V. Jenna Diedrich, Library Director
- VI. Old Business
 - a. Did we get our membership in the Friends section of National Library Assoc.?
- VII. New Business: (postponed from 2/10 meeting)
 - a. “Coupons” for free books at book sale for those who have helped the Friends or provided services for free: Bob Roth who did agreement for BWB at no cost; Connie Allendorf for doing Free Little Libraries, others?
- VIII. Next Meeting: Thursday, April 14, 2022
- IX. Adjournment