

Board of Friends of Galena Library

Meeting Minutes

Thursday, January 13, 2022

Call to order at 10:06 AM at the Library. Present; Betsy Hansen, Barb Miller, Sheila Wells, Barb Liles, Mary Kay Holmes, Kathy Leonard, Rachel Lenstra, Jane Yoder

- I. Welcome
- II. Report of Officers
 - A. Betsy Hansen, President
 1. **Motion to accept Minutes December 9, 2021 meeting made by Barb Miller, second Kathy Leonard, motion passed**
 - B. Barb Miller, Vice President, no report
 - C. Sheila Wells, Treasurer, December Financial Report
 1. Question regarding Wish List
 2. **Sheila made a motion to increase the Wish List payment for Book Page from \$360 to \$390, second Mary Kay Holmes, motion passed**
 - D. Barb Liles, Recording Secretary, no report
 - E. Mary Kay Holmes, Corresponding Secretary
 1. Sent out three thankyou's
 - F. Sue Jirkovsky, Publicity, no present
 1. Betsy relayed that Sue wrote a nice article for the Territory Times
 - G. Debbie Kizior, Membership (absent, nothing new to report)
 - H. Kathy Leonard, Hospitality
 1. Cathee Elsbree and Kathy Leonard are chairs for Book Sale
- III. Jenna Diedrich, Library Director (absent)
- IV. Alice Ericksen, Book Sale Update (absent), report made by Betsy Hansen
 1. Lori Prantner will be Co-Chair for Book Sale
 2. Weeders – Charlotte Striker & Cindy Blakemore
 3. Sorters – Jane Yoder
 4. Schleppers – Debbie Pauz
- V. Old Business
 - A. New brochure and book marks
 1. Brochures – no corrections or changes to what is proposed
 2. Book marks – add "Friends Only" Book Sale hours
 - B. Post minutes on web site
 1. Discussion regarding pro's and con's

2. Barb Miller moved to put minutes from meeting on the web site, Sheila Wells second, motion passed

VI. New Business:

A. Fundraiser with Poopsie's

1. Shop Til You Drop program, people have to indicate that they are participating in the program, a percentage of sales are donated to the Friends of the Library
2. Publicity Chair will write articles for papers
- 3. Sheila Wells made motion to participate in Poopsies Shop Til You Drop taking place two weeks before the Book Sale, Barb Miller second, Motion passed**

B. Better World Books

1. Friends can have a relationship with Better World Books, rather than through the Library. That will allow Friends to donate books that do not sell on the Book Sale
2. Downside is that we need volunteers for data entry to check to see if books will be accepted
- 3. Jane Yoder made motion to pursue the relationship with Better World Books upon approval of the Weeder Chair. Barb Miller second, motion carried.**

C. Maintain Friends email address

1. Discussion about retaining the email address that is connected with Friends. Feeling was that we should retain the email.
2. Discussion regarding who will be responsible for checking and answering emails. Thoughts were that the Vice President could do that job. Research will follow to officially make this the job of a certain officer.
- 3. Barb Miller made a motion to retain the Friends email address, Mary Kay Holmes seconded, motion carried.**

VII. Next Meeting: Thursday, February 10, 2022

VIII. Adjournment at 11:05am

A. Barb Miller made motion to adjourn, Sheila Wells second, motion passed