

Board of Friends of Galena Library

Meeting Minutes

Thursday, March 10, 2022

Call to order at 10:06 AM at the library. Present; Barb Liles, Barb Miller, Betsy Hansen, Sheila Wells, Debbie Kizior, Kathy Leonard, Charlotte Stryker, Cindy Blakemore, Maria Rector, Jane Yoder, Lori Prantner

- I. Welcome
- II. Report of Officers
 - A. Betsy Hansen, President
 1. **Motion by Barb Miller to accept Minutes February 10, 2022 as presented, second Jane Yoder, motion passed.**
 - B. Barb Miller, Vice President
 1. Comments regarding email responses on the Friends site
 - C. Sheila Wells, Treasurer
 1. Copy of budget presented
 2. Question discussed regarding where to budget Bookmarkers for the Book Sale
 3. **Jane Yoder made a motion to move \$1000 from the General Fund Budget into the Book Sale Expense Budget. Barb Miller second. Motion passed.**
 - D. Barb Liles, Recording Secretary – no report
 - E. Mary Kay Holmes, Corresponding Secretary (absent, report submitted)
 1. Sent 1 notes to new member and one thank you note to a professional who provided service at no cost to the Friends.
 - F. Sue Jirkovsky, Publicity – no report
 - G. Debbie Kizior, Membership – no report
 - H. Kathy Leonard, Hospitality – no report
- III. Book Sale Business:
 - A. Trash Disposal
 1. Looking at resources for disposal of donated unusable books
 2. Earl Thompson has offered the Friends to dispose of unusable books in his dumpsters.
 3. **Motion made by Lori Prantner to create a Trash Haulers committee to transport trash to the Earl Thompson dumpster 3 times per week. Book Sale Chairs will be responsible for recruiting and scheduling the Trash Haulers. Second by Sheila Wells. Motion passed.**

- B. Pre-selling books to book stores in town for 2022
 - 1. Jason from Galena Book and Paper has purchased books pre-sale
 - 2. Bill Karburg – Peace of the Past. Discussion to also notify Bill that he can take advantage of purchasing books pre-sale.
 - 3. Bill Butz (?)
 - 4. Decision was made to set 2022 parameters for Book Sellers permitted to come two times to the sorting area by appointment with the Sorting Chair. Limit to 4 grocery size bags/boxes.
- IV. Trustees Report- Maria Rector – no report
- V. Larissa Distler, Adult Services Librarian
 - A. Gave report on LGBTQ programming
 - B. Presented poster measuring program attendance/participation
- VI. Old Business - Tabled
 - A. Membership in the Friends section of National Library Assoc.
- VII. New Business: (postponed from 2/10 meeting) - Tabled
 - A. “Coupons” for free books at book sale for those who have helped the Friends or provided services for free:
 - 1. Bob Roth who reviewed agreement for BWB at no cost
 - 2. Connie Allendorf for doing Free Little Libraries
 - 3. Others
- VIII. Next Meeting: Thursday, April 14, 2022
- IX. Adjournment, 11:36am