

Board of Friends of Galena Library

Meeting Minutes

Thursday, February 10, 2022

Call to order at 10:08 AM at the library

Present: Barb Liles, Alice Ericksen, Barb Miller, Betsy Hansen, Sheila Wells, Mary Kay Holmes, Debbie Kizior, Jenna Diedrich, Jane Yoder, Lori Prantner

- I. Welcome
- II. Report of Officers
 - A. Betsy Hansen, President
 1. Motion to accept Minutes January 13, 2022 meeting, correction made
 - a. Jane Yoder Motion, Debbie Kizior Second
 - b. Motion to accept minutes passed
 2. Update on Better World Books
 3. Discussion regarding contract for Book Sale facility
 4. Book marks are finished and being distributed, discussion regarding distribution sites
 5. Cost of Book Sale Materials should come out of Book Sale budget
 - B. Barb Miller, Vice President, no report
 - C. Sheila Wells, Treasurer
 - a. Presented monthly report
 - b. Motion Barb Miller, Second Mary Kay Holmes, Treasurer report accepted
 - D. Barb Liles, Recording Secretary, no report
 - E. Mary Kay Holmes, Corresponding Secretary, no report
 - F. Sue Jirkovsky, Publicity, absent
 - a. Alice Ericksen will contact Sue Jirkovsky about getting an article in Gazette and Territory Times about Book Sale
 - G. Debbie Kizior, Membership
 - a. Discussion regarding the membership year. Currently it follows the fiscal year, July 1st through June 30th. That will remain the same.
 - b. Add a sentence in the Friends renewal letter informing the subscribers about the dates of the membership.
 - H. Kathy Leonard, Hospitality, absent
- III. Jenna Diedrich, Library Director
 - a. Lit Fest ended, was a success and there will be some invoices for the Friends
 - b. Many books are being donated and weeded for the Book Sale

- IV. Alice Ericksen, Book Sale Update
 - a. Discuss the issue of disposing inappropriate books for the sale
 - i. Montgomery will take them for \$5 per bag
 - ii. Alice will check with the Territory to see if they will accept our disposed books for a charge
 - b. Ask weeders to make boxes for Goodwill and other donations
 - c. Jane Yoder acknowledged the work of Betsy Hansen, the weeders and the sorters. Well done!
- V. Old Business
 - a. New brochure and book marks have been completed
 - b. Membership/resource for the United for Library Benefits is in process. Much discussion regarding the Friends being a member. Ongoing discussion.
- VI. New Business: Tabled until next 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?
 - b. Poopsies Share date is July 11-17, 2022
- VII. Next Meeting: Thursday, March 10, 2022
- VIII. Adjournment at 11:25am, Sheila Wells made motion, Mary Kay Holmes seconded, Motion passed.