

January 14, 2018

Attending: John Butzow, Mary Arronte, Cora Suksumrit, Dean Keith, and Jonathan Scheu

Treasurer's Report Checking **\$1,695.41** Savings **\$17,405.86**

PayPal Account **\$100.08** Amazon Gift Cards **\$131.41**

Brain Person - **\$1,150.00** Library Wish List -**\$10,000.00**

Overall Total \$8,182.76

Minutes – previous minutes from 12/10/17 were approved and it was decided no longer necessary to have minutes approved before published on FOL web page.

Library Report- Jonathan reported the Book Person is scheduled for delivery on Thursday 1/18. It is planned to keep in back part of Library while getting site ready. A naming contest will be held, and 3-4 final names will be chosen by the Board/Staff. Then the public will be invited to vote for the final name. A naming ceremony will be held on 4/11.

Programs-12 Days of Winter Break had 446 students attending with an average of 41/day. The Yule Ball was very successful with about 1,000 people in attendance. There are 58 pictures of the Ball on social media. In kind sponsors were Andy's Custard and Blooms Candy & Pop shop. In January the usual programs such as Storytime and Computer classes will resume. The Adult programs will have a Job Fair in the Spring and a Small Business class.

Communications Report-A question was asked if the Staff had received our new business cards. Teri was absent due to illness, but Dean said he would email her a question about the status.

Old Business Dean asked Mary and John to meet him at the Legacy Bank on Saturday 1/20 to sign the forms to have the three of them have access to FOL accounts and to remove Phil Laun from the accounts. Teri will be given a debit card but will not have to go to the bank.

Book sorting has been a bit chaotic when a whole Boy Scout patrol shows up to sort. We asked that Kelly let us know the Friday before sorting how many teens are planning to show up.

Book Sale Preview night will be Wednesday 4/11 from 6:30-8:30 to coincide with the naming of Book Person.

New Business The Board asked that the Library Christmas decorations at H&J be moved from the FOL sorting area. A new stamp was requested with a FOL logo to put on all the books given away for Summer Reading program. The cost was estimated at \$30. Mary moved we accept the proposal, Cora seconded, and motion was carried.

The meeting was adjourned.

The next FOL meeting is scheduled for **February 11, 2018 at 2PM.**