

Friends of the A W Cox Library

April 8, 2024

Meeting was called to order by President, Tom Romaniak at 5:32 PM also present were Judy Skaar, Tina McElroy, Mitzi Manthey, Troy Becker, Tina Iyama-Kurtycz, Joan Foster, Kate Stoll, Brenda Miller, Ginny McNeal, Jane Bartels, Polly Vilstrup, Maude Bortz and Cheryl Neef. Also present was a guest, Aaron Smith, representing the Sons of the American Legion.

TREASURER'S REPORT: Income included \$20 in dues and \$59.78 from Marketplace books sales. The ending balance is \$5657.57. Motion was made by Ginny Mc, seconded by Tina I-K to accept as presented. Motion carried.

SECRETARY'S REPORT: Motion was made by Judy S, seconded by Jane B to accept the report as presented via e-mail. Motion carried.

LIBRARY REPORT: none

OLD BUSINESS: The Easter Egg hunt went very well. Jane and Judy volunteered along with Aaron S and several parents helped. 237 eggs were filled with candy contributions of 3 bags from the Sons of the American Legion, several bags by Kristina and 5 bags from Judy S. Next year we should plan for at least 500 pieces of candy along with baskets with age-appropriate books, special prize eggs and perhaps some other activities. The Chair/Saw project is on hold until next fall.

NEW BUSINESS: The April 27th book sale will be held outside unless the weather does not cooperate. Tom R will contact the Piggly Wiggly to advertise the sale on the PABA electronic sign board. He offered his slots to the FOL for advertising events. A motion was made by Mitzi, seconded by Maude to purchase 2 book carts for the sale. Motion carried. The Library Wish List is on hold. FOL will host the first Pie and Ice Cream social on June 13th. We will discuss it further at the next meeting. At the Public Library meeting, the no fine clause was approved.

COUNTY LIBRARY UPDATE: none

ENDOWMENT BOARD UPDATE: Several trees will be trimmed to encourage growth, Christmas lights are removed, library lights have been upgraded, we are out for a cabinet to hide the septic in the new Maker's Space, voted to buy 1 new library cart to see how the group likes the style with the option to purchase more if the cart is acceptable. There was a discussion of furniture for the pavilion and bistro area.

AGENDA ITEMS FOR NEXT TIME: Wish List, Pie Social any other call Tom.

NEXT MEETING: May 13, 2024, 5:30 PM.

ADJOURNED: 6:25 PM