

FRIENDS OF THE ANGIE W. COX LIBRARY
Minutes, June 10, 2024

Meeting was called to order at 5:36 pm by President Tom Romaniak.

Present: Kristina McGuire, Tom Romaniak, Troy Becker, Brenda Miller, Jane Bartels, Judy Skaar, Ginny McNeal, Tina McElroy, Maude Bortz, Tina Iyama-Kurtycz.

No guests attended.

Treasurer's Report: Troy distributed the monthly report. Marketplace brought in \$101.58 and \$160 in membership dues were received, giving a final balance this month of \$5783.00.

Moved by Tina Mc, seconded by Judy to accept the treasurer's report. Motion carried.

Secretary's Report: Copies of May's minutes were distributed. Tina Iyama-Kurtycz asked if future minutes could reflect a difference between the two Tinas. From now on Tina IK and Tina Mc will be used to differentiate between our two terrific Tinas. Moved by Tina IK with a second by Tina Mc to approve the minutes. Motion carried.

No membership report.

Library Report: Kristina reported that the READ book club had 7 participants. One hundred children visited the library in May as well, with 2nd grade and Kindergarten classes coming to the library. The kindergarten classes toured the main part of the library and then checked out books. The 2nd graders had snacks, a story, Zumba in the basement and they checked out books. Fifth grade classes also visited. There were 20 attendees for the author presentation by Joy Ribar. Mitzi continues to hold monthly card classes, with several 'creators' during each class. The AWC will be closed early this Wednesday, June 12 so that the staff can tour Madison's South-Central Library System's procedures for check out and interlibrary loans.

Old Business: The first Dual County Band Concert and Pie Social is this Thursday, June 13. FOL is hosting it. Many have used the online app to sign up to bring pies, cut pies and serve them that night. Bowls and sporks have been ordered. Ginny volunteered to bring 5 cases of shorty bottles of water and Tina Mc will bring an additional cooler. Ice cream can be stored at AWC until that night. Five have signed up to serve pie, and those who can help cut pies should arrive at 5 pm. Harold and Tina Mc, along with Darrell McGuire and Troy will be there to set up at 5 pm as well. We decided on prices: \$3 for a piece of pie, \$3.50 with ice cream and \$1 for water.

New Business: Kristina is asking if the Friends can donate money for the Summer Reading Program. There will be a Make and Take craft for kids every 2 weeks on Wednesday and Saturday, along with an Adventure Journal and a Scavenger Hunt. At the final celebration on August 10, the Old Goat Skiffle Band will be performing, and they will be playing for two hours. There will be book giveaways and kids can be hand stamped for free hot dogs that day. So far, 32 kids have signed up for the program. Tina Mc moved to donate \$1000 for the Summer Reading program with a second by Judy.

Library Board Update: AWC has received a gift of money donated by the Roets estate. Part of these funds are being used to spruce up the Maker Space in the basement with new furniture. The furniture will be arriving shortly.

Discussion took place regarding the Wyocena Library. They will be getting a new president of their board soon and there is a meeting in late June to discuss the future of their library.

Kristina is planning to attend, as the library may be unable to operate due to lack of funding from that village.

No County Board Update.

Next meeting is Monday, July 8 at 5:30 pm.