

Friends of the Angie W Cox Library
January 2025

The meeting was called to order by President Tom Romaniak at 5:35 PM. Present were the following: Jane Bartels, Judy Skaar, Ginny McNeal, Lee Cantillon, Kim Campnell, Tina Iyama-Kurtycz, Troy Becker, Mitzi Manthey, Tina McElroy and Cheryl Neef. There were no guests.

Treasurer's report: Troy did not present a paper copy. He thought the re was around \$5000 dollars. However, he will present the January and February reports at the next meeting.

Membership: Eleven people have switched to life time membership. Troy wishes to resign. However, he will stay on to help the next volunteer. If anyone has an idea to boost membership, please come forward. Troy has tried very hard with little success.

Secretary's Report: A correction was made in regards to the Chair Project. It will happen soon, not as stated cancelled. No specific date was given. Lee made the motion, seconded by Mitzi, to accept the report as corrected. Motion carried.

No Library report

Old Business: There was much discussion on the November book sale. The consensus was that the profits were down because of the late date of Holiday on the Lake. Several people will lobby for an earlier date next year. The new library carts are working well and are much more stable when moving the books. Thank you again to the faithful ladies who sort them!

New Business: Membership in PABA was discussed. Motion was made by Ginny Mc, seconded by Tina I-K to join again with a more vocal representation. Motion carried. The 2025 calendar of events was discussed. That included 3 book sales (April, August, November), co-sponsoring an Easter Egg hunt with an unnamed organization and a possible book give away in December. Kristina will coordinate an author event and will ask for help when it is needed. The American flag is worn. The library will contact Mike Haynes to see if the village will replace it. If not, we will contact the Veterans organizations.

Library Board Report: Kristina has many plans to celebrate the 100th anniversary of the library. Stay tuned!

There was no report from the County Library Board or the Endowment Board.

Agenda Items for next meeting: Staff introducing their book choices.

Next meeting February 10 at 5:30 PM
Adjourned at 6:30 PM