

Friends of the Angie W Cox Library

March 10, 2025

The meeting was called to order at 5:30 by President Tom Romaniak. Present were the following: Troy Becker, Jane Bartels, Judy Skaar, Brenda Miller, Kristina McGuire, Mitzi Manthey, Lee Cantillon, Aaron Smith, Tina McElroy and Cheryl Neef . There were no guests.

TREASURER'S REPORT: There were no expenses. Total income was \$435.96 which included \$50.96 from Marketplace, mug sales of \$325 and dues of \$60. The ending balance was \$4658.75. Motion was made by Mitzi, seconded by Tina Mc to accept the report. Motion carried.

MEMBERSHIP REPORT: Added 2 renewals and 1 lifetime. Dues are for January through January to reduce confusion.

SECRETARY'S REPORT: Corrections were made to February (Judy called the meeting to order, correction of spelling of Kim Campnell's name) Motion made by Lee, seconded by Jane to approve minutes as amended. Motion carried.

LIBRARY REPORT: 13 mugs were sold in February, Farmer's Market runs from May to September from 8-12 AM on Saturdays. Library quilt square patterns are available, Knitting class has started, Scavenger hunt is going strong. The preschool program has improved. After school program is also going well. Book sales will take place on April 26, August 9 and November 8 to coincide with the PABA sidewalk sales. _

NO OLD BUSINESS

NEW BUSINESS: Tina I-K has volunteered to be the Easter Bunny for the Easter Egg Hunt on April 12th. She suggested having pictures taken with the kids. Kristina's friend has offered to make 12 cloth bunnies to be given away. The hunt will be from 10 AM until the eggs are gone. There will be 3 sections, 0-4, 5-7 and 8-10 spread out over

the library lawns. Each age group will have 1 lucky basket filled with books, candy and a cloth bunny. The "golden ticket" will be hidden in one egg per age group. Kristina will take care of advertising. April 2 at 10 AM we will be the filling of the eggs in the Maker's Space. Tom has offered to buy the Easter grass if some is needed. During the next meeting, we will solidify the help needed for the April book sale.

LIBRARY BOARD UPDATE: There has been little movement on the Wyocena library situation. The by-laws are being updated. Discussion of how best to use the Pufahl memorial monies. A musical theme is being considered.

COUNTY LIBRARY BOARD: none

ENDOWMENT BOARD: review and update of the by-laws, approval for the purchase of a 75" Smart TV along with a craft for power points, movies, etc. Approval for framing the original blueprints to be hung in the library. Cabinet completed in the Maker's Space. Discussion on the rent schedule for the pavilion. Will keep it in line with the village rent schedule. GDM is our new lawn service. New maintenance person working out well. New trees will be planted by Ryan and Cheryl. Jim Kelly will contact our lawyer regarding a name change and clarification of a previous letter.

AGENDA ITEMS FOR APRIL 14TH : Book sale, Easter Egg update
ADJOURNMENT