

Friends of the Kindred Public Library Meeting Minutes – November 13, 2023

In attendance: Lisa Anderson, Jen Guzik, Linda Otterson, Gail Rogne, Georgia Berg, Irene Starck

The secretary's report from October 9 was reviewed. Motion to approve as submitted by Gail and second by Jen; motion carried. The Financial report was reviewed, showing a balance on October 31 of \$71,296.29. There was a question on the Unknown entry of \$160; Gail will check to determine if this should be included with 2023 Festival of Tables income. The BBQ fundraiser expense of \$15.98 and Building Fund expense of \$150.87 were paid through the Building Fund grant. The Financial report will be filed as presented. An amended report will reflect an update of \$160 entry.

New/Old Business:

- Tour of Homes – Linda. Volunteer help is still needed at the Library on the 19th. Lisa, Linda and Georgia will staff ticket sales from 11:30-2:30. Jen will need assistance with the 2:30-5:00 shift; Georgia will send email to Friends requesting help. Lisa will get evergreen boughs for decorating outside the Library; Gail will place candy cane markers at Tour homes in advance. Holiday treats will be requested. Advertising included a Book Nook article and news article submitted to The Reporter, paid ad in The Reporter, and a variety of posters within the community.
- The Board of Trustees will meet on Monday, the 20th, at 7:00 pm in the Library; rescheduled from Nov. 13.

Friends of the Kindred Public Library will meet on Monday, December 4, at 6pm; the Board of Trustee meeting will follow at 7:00. Library Directors will meet at 4:30 prior to Friends meeting.

Georgia Berg, Secretary
Friends of the Kindred Public Library