

Friends of the Kindred Public Library Meeting Minutes – March 11, 2024

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

Minutes from the February 12 were reviewed. A motion by Jen and second by Linda approved the minutes as submitted; motion approved. The Financial Statement was submitted for review. A motion was made by Linda and seconded by Jen to transfer the remaining \$11,919.73 building money from the Friends treasury to the Trustee Building Management Account; motion approved. A motion was made by Jen that Friends of the KPLibrary will purchase new lobby furniture directly to be certain their 501c3 status can be used, rather than transferring the money to the Trustees for purchase. Seconded by Irene; motion carried.

Old/New Business:

- Winter Reading Program – Prizes were awarded 03/13/2024; 15 kids, 3 teens and 5 adults participated.
- Upcoming noteworthy dates – National Library Week on April 7-13; Drop Everything And Read on April 12; Volunteer Appreciation week on April 21-27; Children's Book Week on May 6-12.
- City Rummage Sale – to be discussed at April meeting.
- Story Time – Linda/Jen. Summer schedule will focus on Outdoor Adventures.
- Breakfast with a Book – Summer schedule is being established.
- Winter Theater – Alice in Wonderland, April 15-26; sponsored by ND Gaming. Performances on April 26 at 1:30 for students; 6pm for community.
- Summer Theater through FMCT – July 15-29. Cost is \$2200. Patron emails will be sent for wait list.

Library Directors will meet on Thursday, April 4, at 4:00, followed by the Friends of the KPLibrary at 6:00pm. The Board of Trustees will meet on Monday, April 8, at 7:00 p.m. All meetings will be held at the Library.

Georgia Berg, Secretary
Friends of the Kindred Public Library