

Friends of the Kindred Public Library Meeting Minutes – May 13, 2024

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

April 8 minutes were reviewed. A motion by Linda and second by Jen approved the minutes as submitted. The May 13 Financial Statement was submitted, indicating an ending balance on April 30 of \$13,978.35 This amount includes a Venmo credit of \$622.46. The Amended Financial Statement presented in April included an error and has now been included as amendment #2 for this meeting. Amendment #2 shows a \$54.99 debit for Form 990; updated balance on March 31 is \$13,324.59. Both reports will be filed as presented.

Old/New Business:

- City Rummage Sale – Books and puzzles were sold, along with several rummage items. Profit of \$111. Lisa will take remaining items to thrift stores in Fargo.
- Festival of Tables – August 13. Style show feature is bridesmaid dresses, “We Said Yes”! The planning committee meets May 20 and includes Linda O, Georgia B, Jessica A, Nancy E and Elaine S.
- Tour of Homes – November 24. Six homes will be featured. Planning committee includes Angie A, Jen S and Linda O.
- Little Free Library week – May 12-18. LFL anniversary will be celebrated then, not July.
- Kindred Days – August 10 - *Explore the Library*. Open house 11:30-1:30. Jeffrey Miller will be available inside the Library and book sale room will be open. Petting zoo and face painting outside; no story time. Free bottled water and possibly magnifying glasses for children.
- Volunteer Training – June 5 and/or June 11, starting at 6pm. Training topics will be developed and volunteers will be contacted.
- Facebook – Linda. Posts are appreciated by volunteers and patrons; great way to get timely information to the public.
- Website – Georgia. Board of Trustees policies will be included on the website.

The next Friends meeting will be on Monday, June 10, at 6:00pm, in the Library. The Board of Trustees meeting be at 7:00.

Georgia Berg, Secretary
Friends of the Kindred Public Library