

Friends of the Kindred Public Library Meeting Minutes – January 13, 2025

In attendance: Jen Guzik, Linda Otterson, Jen Swenson, Irene Starck, Georgia Berg

The December 9 meeting minutes were reviewed. Motion by Jen G and second by Irene to approve as presented; motion carried. The Statement of Financial Position was presented; the Cass County Reporter tour debit of \$73 represents the Friends half of expense for the ad; KAAP paid the other half. The balance on December 31, 2024, is \$9725.41; the report will be filed as presented.

NOTE: Volunteer appreciation expense is handled by the Friends organization, not Trustees.

Old/New Business:

Safari Theater – Jen S. Handled by FMCT. Possibly schedule during Kindred Days. Will be handled as in previous years; changes will be made in 2026. Tentative opening for Kindred High School Theater is March 1, 2025.

Additions to February 10, 2025, meeting agenda:

- 1) Opening a Venmo account in Gail R's name as Friends treasurer rather than Jackie J
- 2) Define procedure for paying bills at time of approval
- 3) Election of officers for Friends of the KPLibrary

The next Friends meeting will be held Monday, February 10, at 6:00 in the Library. The Board of Trustees meeting will be held February 17 at 7pm.

Georgia Berg, Secretary
Friends of the Kindred Public Library