

## **Friends of the Kindred Public Library Meeting Minutes – July 14, 2025**

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

Vice President Linda opened the meeting at 5:55pm. The June 9 meeting minutes were presented. A motion was made by Jen and seconded by Gail to approve the minutes as presented; motion carried. The Statement of Financial Position was presented, showing a balance on May 31 of \$11,989.67. There was brief discussion regarding proof of liability insurance for August Festival of Tables fundraiser; Gail will check with U.S. Underwriters Insurance. Ending June 9 balance is \$11,707.17. The Report will be filed as presented.

President Lisa continued the meeting.

Old/New Business - Friends:

- Summer/Fall Theater – Linda/Lisa. Scheduled for September 22-October 3. Summer Theater may return in 2026.
- Festival of Tables – Linda/Georgia. August 12 at St. Maurice Church. A \$250 grant was received through Thrivent for associated expenses. Tickets will be available on July 22. Linda will do a Facebook announcement.
- Homecoming – Linda. September 19. Children's meals will be offered for the Tailgating event (crustables/water/goldfish/fruit snack)
- Tour of Homes – November 23. Possibility of six homes.

Old/New Business – Trustees:

- Summer Reading Program – Jen. Ends on August 9. Storytime – Jen G/Linda. July 28 (Farm Chicken's New Shoes), August 5 (Smokey Bear)
- Kindred Days – Linda. Petting zoo on Saturday on Library lawn (12noon-3pm or 11-2). Facepainting and hair tinsel will be available; parade is at 11am. Volleyball girls may have a dunk tank in the parking lot. Library open house hours will be 11:30-2:00.

Tabled for future meeting–

- Open Venmo account
- Define procedure for paying bills at time of approval; Lisa will distribute Trustee policy for Friends review in drafting a procedure

Meeting adjourned at 6:50pm.

The next Friends meeting will be held Wednesday, August 13, at 6pm; date was changed because of Festival of Tables setup). The Board of Trustees will meet 7:00 on Monday, the 11<sup>th</sup>. Both meetings will be held at the Library.

Georgia Berg, Secretary  
Friends of the Kindred Public Library