

Minutes: **The Friends of the Lomira QuadGraphics Community Library**

September 15, 2020

Prepared by Sandy Neuendorf

Present: Emily Artin, Nancy More, Sandy Neuendorf, Bonnie Tagliapietra and Maggi Vilski.

The meeting was called to order at 4:30 p.m.

Secretary's Report

Minutes of March 5, 2020 were approved as presented. Nancy moved that the minutes be approved and Bonnie seconded. Motion passed

Treasurer's Report

Nancy presented Jane's report. There was \$891.95 income from the book store, book sale, Lomira Lions, and Ray Wifler memorial, and expenses of \$309.01 which resulted in a checking account balance of \$17,121.85. Nancy moved to accept the report, and Maggi seconded. Motion passed.

Director's Report:

- Emily reported that the library is doing as well as this time last year. Books are now getting delivered five days a week.

Old Business:

- Shirley's Garden update: Stuart's checked on plants, and the dead one's will be replaced. We have a two year warranty on the plants.

New Business

- Election day bake sale: A motion was made to skip the sale this time. Moved by Sandy, seconded by Nancy. Motion passed.
- Lights of Love: The library staff has offered to sell these. Bonnie, Nancy and Sandy will cut out the ornaments. The proceeds will be earmarked for Shirley's Garden.
- Shirley's Garden Group: Emily will get this started sometime this winter. She will get representatives from interested groups, including the Friends. Anyone who wants to be in the group should contact Emily.
- Outdoor Xmas decorations: We will put up the decorations on November 10 at 10:00.
- Library needs: Emily would like more backpacks and totebags for the children. She will put together a wish list and send it to Nancy. A motion was made to fund her proposal, not to exceed \$2000. Motion made by Nancy, seconded by Bonnie. Motion passed.

Adjourn: The meeting was adjourned at 5:30 pm (moved by Maggi, seconded by Bonnie)

Next meeting: 4:30 pm Tuesday, January 19, 2021 at the library