

Friends of the Winona Public Library Meeting

July 19, 2016 ---Bell Art Room, Winona Public Library

Members present: Vernon Leighton (via Skype), Julie Johnson, Mackenzie Morning, Sam TerBeest, Mary Farrell, Gayle Garrity, Pauline Obmascher, Louise Mattila, Annie McLoone, Naomi Theye

1. The meeting was called to order at 6:00 p.m. by Chairperson Vernon Leighton
2. June 22 board minutes. Motion made by Naomi Theye to approve the minutes, seconded by Pauline Obmascher. Motion carried.
3. Treasurer's Report: Mackenzie Morning presented the financial report. She reported that she supplied the front desk of the library a second bag of petty cash to be used as a backup for purchases of FWPL items. Julie made a motion to accept the report and Annie seconded it. Motion carried.
4. Old business: *The History of the Winona Public Library* book is currently being proofed by some members of the FWPL. When that is complete, it will be returned to the editors (Riverwise Inc.) and they will send it the printers. The Sweet Stroll (organized by the Winona Main Street Program) is set for July 21 and the library will serve cupcakes and juice. Musicians Tom Dukich and Greg Taylor will receive gift cards for volunteering their time. Sam stated that there is a need for volunteers for this event.
5. New business: The bake sale is set for August 27 at the Winona Farmers' Market. Missy Schneider has updated the flyer that will advertise the event. Sam will prepare a volunteer sign-up sheet for the sale. Naomi updated members about the storage shed where books are stored for the annual book sale. She stated that there were many boxes containing outdated travel books and asked permission to discard them. Permission was granted. She and Louise also stated that they took photos of the last book sale so they could use the photos to assist FWPL in setting up the 2017 sale.
6. Vernon made a motion to adjourn the meeting and Naomi seconded it. Meeting adjourned at 6:30 p.m.