

Friends of the Winona Public Library Meeting

August 16, 2016 ---Bell Art Room, Winona Public Library

Members present: Vernon Leighton, Blandine Berthelot, Julie Johnson, Sam TerBeest, Mary Farrell, Gayle Garrity

1. The meeting was called to order at 6:00 p.m. by Chairperson Vernon Leighton
2. July 19 board minutes. Motion made by Mary Farrell to approve the minutes, seconded by Blandine Berthelot . Motion carried.
3. Treasurer's Report: Blandine Berthelot made a motion to accept the financial report and Julie Johnson seconded it. Motion carried.
4. Old business: 48 people attended the Sweet Stroll event on July 21. The event lasted until 8:00 p.m. but Sam stated that not many people came after 7:00 p.m. so she would like to end the event at 7:00 p.m. rather than 8:00 p.m. next year. She recognized Naomi and Louise for their help at the event.
5. New business: The bake sale is set for August 27 at the Winona Farmers' Market. Sam and Mary will provide tables. Sam will put a post on Facebook asking people to volunteer and to bake items for the sale. Julie Johnson gave an update on the *History of the Winona Public Library*. She met with the editors from Riverwise Inc. to review the 2nd proof of the book. There are two new renditions of the cover and other corrections were made based on proofreaders' changes.
6. Sam stated that she and Tricia would like to attend the Minnesota Library Association conference in Duluth in September. Sam asked the Friends for \$400 to cover the registration fee. Vernon made a motion to donate \$400 for the conference fee and Julie seconded it. Motion carried. Sam shared that the 1,000 books before Kindergarten will be getting under way. Sam stated that the Lunch Bus that provides free lunches to children and is parked at the 5th Street (old) entrance of the Library, hosted an event that drew media and politicians on July 28.
7. Vernon made a motion to adjourn the meeting. Meeting adjourned at 7:00 p.m.