

Friends of the Winona Public Library Meeting

October 18, 2016 ---Bell Art Room, Winona Public Library

Members present: Vernon Leighton, Sam TerBeest, Mary Farrell, Blandine Berthelot, Mackenzie Morning, Gayle Garrick

1. The meeting was called to order at 6:00 p.m. by Chairperson Vernon Leighton
2. September board minutes. Motion made by Vernon to approve the minutes, seconded by Mary Farrell. Motion carried.
3. Treasurer's Report: Mackenzie Morning reported on the finances. The check sent to Documation had to be cancelled due to the termination of their printing services. Blandine made a motion to approve the financial report and Vernon seconded. Motion carried.
4. Old business: The "History of the Winona Public Library" book has been delayed due to the changing of printers because some of the quality of the printing was substandard. Vernon said this sets the project back and it puts the project over budget. Vernon said Julie continues to work with both the Library staff and Riverwise to move the project forward
5. The MN Book award was discussed. A motion was made by Vernon to submit "The History of the Winona Public Library" to the MN Book Award competition on the condition that it is completed by November 18. Blandine seconded it. Motion carried.
6. Give to MAX was discussed. Sam reported that she would like to contact Missy Schneider about Wincraft printing the bookmarks. A motion was made by Blandine to have 300 bookmarks printed and Gayle seconded it. Sam would send out a mail chimp to members regarding the Give to the MAX day.
7. Winona Reads. Sam reported that Winona Health and the Friends split the cost of 50 hardcover books of "Being Mortal." The books will be distributed to various businesses as well as the city council. The movie "Being Mortal" will be shown at various locations around Winona in an effort to raise awareness of end-of-life decisions.
8. Library news. Sam reported that the library is partnering with the WSU nursing department to do health screening at the library. The library received \$1,000 to send interested Friends to a 2 day training on November 9-10 and it is called L3: Libraries, Literacy, and Leadership and it is in collaboration with the Winona Adult Basic Education office.
9. Vernon made a motion to adjourn the meeting. Meeting adjourned at 7:00 p.m.