

FRIENDS OF THE INDIAN RIVER AREA LIBRARY
MINUTES OF NOVEMBER 10, 2022

The meeting was called to order at 11:00 am by Karen Hill.

Present: Bob Schultz, Sally Bataran, Karen Hill, Kristina Moutrie, Colleen Schwartz, Trudy Maves, Monica Long, Cathy Campbell, and Kelsey Rutkowski.

Minutes:

The October minutes were approved as written.

Treasurer Report:

Savings Balance: \$917.49 – as of 10/31/2022

Checking Balance: \$9,619.51 – as of 10/31/2022

The Treasurer Report was approved as written.

Director's Report:

For Christmas in Indian River, there is going to be a competition among the businesses for Christmas displays. The library director is going to buy some strings of lights with the money the Friends have provided for the display. The old lights are not in good condition. The library's theme is a Christmas tree lot.

The winter newsletter is being worked on.

As part of the strategic planning, the library will ask people what they want in their library. They will use various media, asking just 3 questions. They will give people a month to reply.

Library Board's Representative Report:

The next 5-year strategic plan meetings will be on Tuesday, November 29, 2022 at 3:30 pm.

President's Report:

Old Business:

National Friends Week and Logo Contest – Not many people have returned the logo sheet. The contest is still open until November 17th. Information will be posted at Glow to try and get more participants.

Homebound Book Delivery: November to April delivery dates are covered. We are still looking for someone to deliver the books in March.

Wine with Friends: We have not contacted North Star yet.

Memorandum of Understanding: We will leave this as is. It should be reviewed after every library board election.

Treasurer Replacement: November 10, 2022 was Bob Schultz's last Friends meeting as the treasurer. A motion was made and passed to have Sue McPherson take over as treasurer of the Friends in January.

New Business:

Patti Brown Memorial – The library will purchase a story teller chair with a plaque in Patti's honor. This will be paid for with all the donations that are coming in. With any money that is left over, we will get with Dan Brown and see what he would like to have purchased with the money. There are many things that Patti wanted for the library.

Staff "Wish List" – The library director produced a staff wish list of all the items that the library would like to have. This will be prioritized by the Library Board. Some of these items the Friends can provide for the library.

Indian River Christmas – The library will be decorating for Christmas on November 19, 2022. They will need volunteers to help. This will be inside as well as outside decorating. The library director will send out a signup sheet.

The Friends made a motion to get an electric fireplace for the library. The Library Board will have to approve this.

Bob Schultz will bring his Dickens Christmas Village to the library for their use during the Christmas season.

Motion made and accepted to adjourn at 12:13 pm.

The next Friends of the Library Meeting will be May 9, 2023 at 11:00 am.