

JANUARY 9, 2023
FRIENDS EXECUTIVE COMMITTEE MEETING

Present: Nancy Eos, Paula Ptaszek, Alice Platt Thea Schoep, Ann Singleton, Mario Verna, Marion Vosburgh

Minutes: The Minutes of the previous meeting were approved.

Financial Report: The current balance is \$11,018.01. Platt suggested some funds be moved to the Board but this idea was rejected.

Communcations Committee: Verna reported that a number of donations have been received in recent weeks. Thank you letters have been sent to all with special letters to donors of larger amounts.

Wish List:

- Book Storage Unit for story time - \$400 approved for purchase
- Hanging Rails for history room - \$700 approved for purchase and installation
- Banner Design - \$225 approved for printing of banner
- Ring Clip Table Card Holders - approximate cost for two sets, \$100 approved for purchase
- Podium - Ptaszek following up with Questar
- Bike Repair Station - information and costs being determined, seeking local financial support
- Table cloth with library logo - Ptaszek to explore with Pro Printers
- Water bottle filling station - cost for unit to be determined, plus about \$250 for installation
- Outside internet booster - costs to be determined by Verna
- Kanopy and Hoopla - \$1200 each, expenditure needed in Fall of 2023
- Battle of the Books - cost approximately \$500 or less
- Laptop - Verna to determine cost, probably a Windows 10
- Outdoor Signs to advertise events - Cost of printing of inserts to be determined by Ptaszek
- Tables for conference room - current tables showing wear, long term need to be replaced

Friends Timeline - A revised timeline was reviewed and approved

Library Website Volunteer Info - Verna reported this has been revised as agreed

Friends Quarterly Newsletter - Verna is preparing and will complete soon

Small Free Libraries - Some are in need of minor repair, this will probably be done in the Spring.

Free Coffee Day - The first Free Coffee Day will be February 15. Fillis has donated

the coffee.

Volunteers are needed to organize and set up the coffee pots.

Movies: Are hold second Friday of each month. Do Friends want to sponsor, perhaps February?

Next Meeting - February 13, 5:15PM.

Minutes - Platt