

Friends of the Winona Public Library Meeting
August 21, 2018

Members present: Vernon Leighton, Sam TerBeest, Mary Farrell, Blandine Berthelot, Marie Kovcesi

1. The meeting was called to order at 6:00 p.m. by Chair Vernon Leighton
2. **July minutes:** Mary made a motion to approve the minutes and Vernon seconded it.
3. **Treasurer's Report:** Mackenzie was absent from the meeting but emailed the treasurer's report. Donations from the dunk tunk at the Block Party were lower than the previous year. Blandine made a motion to approve the financials and Vernon seconded it. Financials approved.
4. Sam reported that the **Sweet Stroll** was very successful and the 98 cupcakes were consumed.
5. Sam stated that library will be hosting Lorna Landvik, a bestselling author, on September 13. Sam would like \$300 from the Friends to partially cover the cost of the expenses. Blandine suggested that the Friends cover the full expense of the event which amounts to \$500. Vernon made a motion to approve the expenditure and Vernon seconded it. Motion passed. As a result, the FWPL will be the event sponsor.
6. The **FWPL brochure** was discussed. The brochure needs to be updated so Vernon, Mary and Blandine agreed to review the brochure and email the changes to Mary. Sam will contact graphic artist Missy Schneider, who designed the brochure, to request her help with making those changes to the original file.
7. Meeting adjourned at 6:50p.m.