

Friends of the Winona Public Library Meeting  
July 17, 2018

Members present: Vernon Leighton (skyped), Sam TerBeest, Mary Farrell,

1. The meeting was called to order at 6:00 p.m. by Chair Vernon Leighton
2. **June 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. The discrepancy in last month's financial report was discussed and Sam reported that it was corrected. A follow up to Friends who have donated or renewed their membership was discussed. Mary will contact Mackenzie for those contacts and follow up with a FWPL thank you card. Vernon made a motion to approve the financials and Mary seconded it. Financials approved.
4. The **Sweet Stroll** will be on Thursday, July 19, at the library. Sam asked the FWPL for money to purchase a gift card for Greg Taylor to thank him for his music performance at the Stroll and to purchase lemonade and cupcakes for the public. Mary made a motion to approve and Vernon seconded it. There will be a table with FWPL materials as well as a table with free sweet treats for those attending the Stroll. The FWPL book shelf cart will be available for patrons to purchase used books. The tables will be staffed by FWPL volunteers.
5. Sam discussed the **end –of- the- summer block party** on August 8 from 11:30 a.m. – 1:00 p.m. This will be a fundraiser for the FWPL. There will be a dunk tank provided by Park and Recreation. Sam is looking for volunteers and Vernon agreed to be a "dunkee." Volunteers will also be needed to collect the money for those who purchase the balls to throw at the dunk tank. The library would like to provide a free meal for the adults attending the party (The school district will have their lunch bus that provides free lunch for the youth) and is requesting \$300 from the FWPL to purchase food items. Vernon made a motion to approve and Mary seconded it.
6. The **FWPL email account** was discussed. It was decided that Mary, Vernon and Sam will take turns checking the email account and a folder labeled "action taken" will be created to file those emails that have been opened and action taken.
7. Meeting adjourned at 6:55p.m.