



Friends of the Winona Public Library Meeting September 18, 2018

Members present: Vernon Leighton, Sam TerBeest, Mary Farrell, Mackenzie Morning

1. The meeting was called to order at 6:00 p.m. by Chair Vernon Leighton
2. **August minutes:** Vernon made a motion to approve the minutes and Mary seconded it.
3. **Treasurer's Report:** Mackenzie gave a report on the financials. Mary made a motion to approve the financials and Vernon seconded it. Financials approved.
4. Sam reported that the author event with Lorna Landvik that was sponsored by FWPL was not as well attended as was expected. She proposed another idea for a fundraiser. An Improv group from Winona State University would like to perform at the library. There would be a cash bar along with the performance and it would take place on November 2 from 8-10 p.m. She requested \$400 from the FWPL to help with putting on the event. Mary made a motion to approve the expenditure and Vernon seconded. Motion carried.
5. The **FWPL brochure** was discussed. The brochure was printed by the City of Winona for distribution at the Landvik author event but the copies weren't correctly printed. Mary received a quote for \$56.00 from Fastenal for 500 copies. Mary made a motion to approve the expenditure and Mackenzie seconded it. Motion carried.
6. Meeting adjourned at 6:35 p.m.