



Friends of the Winona Public Library Meeting  
November 13, 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. **October minutes:** Minutes were tabled until the next meeting.
3. **FWPL Meeting Times:** Vernon reported that he sent out a survey to FWPL members to solicit their response about changing the meeting time. Based on the response from members, it was decided that the meeting will be held on the 3<sup>rd</sup> Saturday of the month at 9:30 a.m. Vernon made a motion to approve the change and Mary seconded it. Motion carried.
4. **Treasurer's Report:** Mackenzie gave a report on the financials. Vernon made a motion to approve the report and Mary seconded. Motion passed.
5. **RunnerUp Improv:** Sam reported that \$495.00 was collected from the RunnerUp comedy events. Expenses were \$400.00 for the cash bar.
6. **Give to the Max Day:** Sam reported that 500 bookmarks were printed for the Give to Max Day which will take place November 15. New this year will be the ability to sign up for electronic fund transfers.
7. **Annual Giving Letter:** Vernon will draft a letter and will send it to Sam and she will make copies that will be sent to the FWPL list.
8. **Open House:** Sam informed us that there will be a holiday open house on December 13 that will include a visit from Santa and music by the Winona Fiddlers.
9. Meeting adjourned at 6:55 p.m.