



Friends of the Winona Public Library Meeting October 16, 2018

Members present: Vernon Leighton, Sam TerBeest, Blandine Berthelot, Mackenzie Morning

1. The meeting was called to order at 6:00 p.m. by Chair Vernon Leighton
2. **Meeting Times:** Vernon explained that he is aware that some persons interested in participating in the Friends cannot make the meetings on Tuesday evenings at 6 p.m. M/S/C VL/MM that Vernon conduct a survey through MailChimp to inquire with members about changing the meetings to the third Saturday of the month at 9:30 a.m. starting in January.
3. **September minutes:** M/S/C VL/MM that we approve the minutes from September.
4. **Treasurer's Report:** Mackenzie gave a report on the financials. M/S/C VL/MM that we approve the treasurer's report.
5. **RunnerUp Improv:** Sam had posters for the RunnerUp Improv scheduled for November 2nd. Ticket sales are slow so far. We must clear \$400 to break even. Volunteers: Blandine volunteered to take tickets. Vernon will introduce the group.
6. **Give to the Max Day:** Sam will edit the file for the bookmarks. We will have 500 printed up by Insty Prints. Sam will also issue the press release. Vernon will send out the reminder to the Friends email group near the date.
7. **Annual Giving Letter:** Vernon will combine the membership renewal and the annual giving letter. The bottom of the letter will have a tear off section where the donor can indicate whether the contribution is a membership renewal or a annual gift. We will aim to distribute in early December.
8. **Next Meeting:** Because the third Tuesday of November is during Thanksgiving week, we decided to hold the next meeting on the second Tuesday, November 13th.
9. Meeting adjourned at 6:40 p.m.