

Friends of the Rosemary Garfoot Public Library
Executive Board Meeting
July 30, 2020

The meeting was called to order at 1:35 at 3095 Creekside Way, Cross Plains.

Present: Liz Fayram, president; Pauline Brunner, vice-president; Martha Brunner, treasurer; Connie Kane, secretary; Kris Loman, library liaison.

I. Martha moved to approve the minutes of the 5/1/20, 4/14/20 and 5/1/20 board meetings. Pauline seconded the motion. All in favor.

II. Treasurer's report:

Martha reported a balance of \$4303. With the cancellation of our major fundraiser—the book sale and the art auction she anticipates the level of support for library programming is in jeopardy.

III. Library update from Kris:

- The library is busy. There are many more patrons from the surrounding area that normally don't frequent RGPL. This is likely due to the fact that some libraries have only curbside service whereas RGPL offers in-person opportunities by appointment.
- Participation in the summer reading program is down compared to previous years. This may be due to the fact that kids are "screened out" and not really digging the virtual format.
- Upcoming adult programming (via Zoom):
- A three weeks series discussion of **13th** – a movie exploring racial inequality in the United States. To be held Aug. 6, 13, 20th.
- Estate planning to be held Sept 30th.
- Some upcoming possibilities for future adult programming: Tai Chi; Buddhist nun
- The library is currently the site for village meetings. It is also the site for the primary elections. There is some concern about the logistics if it will also be used as polling site for the general elections in November.

IV. Communication with members:

- Annual meeting: Will be held via Zoom Sept 16th or 17th. Kris will assist in getting this set up.

- Letter to Members: Liz is going to compose a letter to go out to current members. The letter will detail what the Friends are up to and include an envelope for them to return a donation.
- Website: Kris will fix so a link from the library website will take users to the Friends page. Connie will set up an email account for the Friends.

V. Fundraisers:

- The book sale and art auction will be cancelled for the foreseeable future.
- Hopefully we will get some donations from the membership when Liz sends out the letter.
- We might want to consider a virtual art auction.

VI. Brochure revisions

- It will include our new logo.
- It will include an email address for the Friends

VII. Membership List

- As a group we went through the list and remove members known to have relocated or who are deceased.
- Someone (Connie? Liz?) will look at developing a list serve.

VIII. Little Libraries Update

- All seem well stocked.
- Those responsible to each library did not feel safe restocking due to the handling of books with an unknown history of where it had been.

The meeting was adjourned at 3:15

Respectfully submitted

Connie Kane