

Minutes
Annual Meeting
Friends of the Rosemary Garfoot Public Library
10/22/2022
Community Room

Attendees

- Liz Fayram, President
- Nicole Schaefer, Treasurer
- Connie Kane, Secretary
- Deb Yapp, Vice President
- Pauline Brunner, member
- Patty Mullins, member
- Kris Loman, library liaison

Liz called the meeting to order at 6:32.

President's report

- The May book-sale was a financial success.
- There was no book-sale in September.
- The art auction is scheduled for November.
- The Friends donated \$3250 for the summer 2022 reading program.
- The Friends authorized \$1500 for a new disc cleaner.
- There have been no new members.
- The volunteers deserve many thanks for their help in making the fundraisers so successful.

Treasurer's report

- \$6551 in checking account
- 326.45 in savings account
- 119.21 in Amazon smiles account

Fundraisers

- The book-sale netted \$2666 and was well-received by the public.
- We have over 100 pieces for the art auction. In addition to community donations we were able to get donations from the Deforest Library and CUNA.
- We will need volunteers for set up on 11/4 and 11/5 and on 11/29 and 11/30 to contact winners.

Library Update (Kris)

- A big shout out to the Friends for their support—financial and otherwise.
- The summer program was fun for patrons and staff alike.
- The cd cleaning machine purchased with help from the Friends is worth its weight in gold.
- The roof damage/ensuing repairs is an on going fiasco that insurance companies are battling out re: reimbursement.
- The Halloween display is a village event on library grounds.
- Lots of craft kits are going out.
- It's almost back to "normal" re: traffic collection circulation.

- Staffing still a concern. Library closes at 7 instead of 8 M-Th.

Elections

- Deb Yapp nominated Liz Fayram for president and Connie Kane for secretary for two -year terms.
- All present voted in favor.

Plans for 2023

- Recruit more friends
- Book-sale in May 2023
- Ideas for future fundraisers
 - Trivia
 - Jigsaw puzzle contest
 - Board game night

The meeting was adjourned at 7:35.

Respectfully submitted,

Connie Kane, secretary