

FRIENDS OF THE EPL BOARD MEETING

DATE: _____ 7/1/2021 _____ TIME: _____ 5:30 _____

WHO CALLED MEETING TO ORDER: _____ Lili _____

WHO ATTENDED:

BOARD MEMBERS:

STAFF

_____ | Yes | No |

_____ | Yes | No |

Lili Jensen, President |x| _____ |

Tena Sunde |x| _____ |

Becky Domek, VP |x| _____ |

Cheryl Houseman, Treas. | _____ |x| _____ |

GUESTS

Dawn Webb, Sec. _____ |x| _____ |

_____ | Yes | No |

Kim Anderson |x| _____ |

x

Lyle Hevern |x| _____ |

Kathy Graves | _____ |x| _____ |

Dorothy Christensen |x| _____ |

Joan Nims |x| _____ |

Lavonne Phillips |x| _____ |

AGENDA: WHO MOVED FOR APPROVAL OF AGENDA: _____ Lyle _____

SECONDED: _____ Becky _____ DISCUSSION: None

UNANIMOUSLY APPROVED: ___x___ YES Opposed _____

MINUTES: WHO MOVED FOR APPROVAL _____ Becky _____

SECONDED: _____ Lyle _____ DISCUSSION: None

UNANIMOUSLY APPROVED: YES Opposed

BILLS / FINANCE REPORTS: WHO MOVED FOR APPROVA Dorothy

SECONDED: Lavonne DISCUSSION:

See Reports from Tena and Cheryl (2021 Friends Income through June and Friends Expenditures through June)

Additionally there is the \$800 from Estherville Aviation, the first Hot Spot sponsor.

UNANIMOUSLY APPROVED: YES Opposed _____

DIRECTOR'S REPORT:

See Director's Report in packet.

Summer Reading Program just finished. 500 activity kits/ books were given out this year to children! This year there was a higher usage of the kits than previously. Outdoor story times were done to help reduce risk of Covid spread

Imagination Library: There are now 89 children registered! The ongoing requirements of the program were reviewed (age/ residence/ etc). Our share of the program is about \$2.20 per child per month.

Tena also reviewed as outlined in report the status of current grants

PUBLIC COMMENTS:

None

BRAINSTORMING:

Tena brought up that we need to try to schedule a make up performance for Pippa White's one woman play "Orphan Train." She has contacted ILCC regarding using their new Performing Arts center for this program. This would hopefully allow better distancing between observers. There was also discussion about using the theater that was previously part of the middle school/ now owned by UDMO. Tena will explore options

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Sweet Corn Days Sponsorship

Motion Made By: _____ Dawn _____ Seconded: ___ Kim _____ Discussion: Sweet Corn Days are going ahead for 2021! The committee is asking for sponsorships. Motion to sponsor at the \$200 level as we have in previous years.

Unanimously Approved: _____ x _____ YES Opposed: _____

2. CD reinvestment?

Motion Made By: _____ Seconded: _____ Discussion:

No motion needed as there are no changes in rates at this time. For now, it will be kept the same; in the Money Market account. We will address this at next meeting regarding changes in rates

UPCOMING BUSINESS:

Check in on investments

MOTION FOR ADJOURNMENT: _____ Becky _____ Time: _____ 5:52 _____ Seconded: _____ Dawn _____

Unanimously Approved: _____ x _____ YES Opposed: _____
None _____

MINUTES TAKEN BY: _____ Dawn Webb _____

NEXT MEETING: _____ 10/7/2021 5:30