

FRIENDS OF THE EPL BOARD MEETING

DATE: October 6, 2022 TIME: 6:00

WHO CALLED MEETING TO ORDER: Lili

WHO ATTENDED:

BOARD MEMBERS:

	Yes	No
Lili Jensen, President	x	
Becky Domek, VP	x	
Cheryl Houseman, Treas.	x	
Dawn Webb, Sec.	x	
Kim Anderson		
Lyle Hevern	x	
Kathy Graves		
Dorothy Christensen	x	
Joan Nims		
Lavonne Phillips		
Pam Spoo	x	

STAFF

	Yes	No
Tena Hanson	x	

GUESTS

	Yes	No

AGENDA: WHO MOVED FOR APPROVAL OF AGENDA: Dorothy

SECONDED: Cheryl DISCUSSION:

UNANIMOUSLY APPROVED: x YES Opposed

MINUTES: WHO MOVED FOR APPROVAL Dorothy

SECONDED: Pam DISCUSSION:

UNANIMOUSLY APPROVED: x YES Opposed

BILLS / FINANCE REPORTS: WHO MOVED FOR APPROVAL Dorothy

SECONDED: Lyle DISCUSSION:

UNANIMOUSLY APPROVED: x YES Opposed

DIRECTOR'S REPORT:

Our piece of Estherville Meteorite was sent in for repair/ maintenance. It was in worse condition than expected but is being cared for by a specialist- E. Calvin Alexander who did a recent program at the library. He might do an encore of his program. Upcoming program November 12- Jackie O one woman show looks to be a fun program. Storage area has been cleared and staff is preparing for the beginning of the construction. A place is needed to store the video screen- Dawn volunteered a space in the office basement. Public surplus auction will sell off some things from the library/ community room and some other items PublicSurplus.com>> search for City of Estherville – Construction starts November 1st!! Motion by Lyle to approve, Second by Dorothy . Motion passes unanimously

PUBLIC COMMENTS:

We welcome Pam Spoo to our group for the first time this evening

BRAINSTORMING:

Chocolate walk: November 17th, 4-7 pm. We are not doing a silent auction this year but Tena invites us to bring any chocolate treats. Let Tena know if anyone would be available to watch the tables and refill chocolates, she will coordinate a schedule via email

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Motion Made By: _____ Seconded: _____ Discussion:

Community room project update: Williamson fund, anonymous donor, private donors, individuals and businesses, Discussed that County Supervisors will still do a match ; only \$70,000 left to raise.
Should we make a plaque to recognize donors? Possibly by categories of \$, not necessarily the exact dollar amount. General agreement that we should do something.
This concept will be tabled until January meeting.
No motion required.

Unanimously Approved: _____ YES Opposed: _____

2. Motion Made By: _____ Seconded: _____ Discussion:

Furnishings for the room. As previously discussed, there has not been a decision made for sure on the chairs for the new community room.... Tena is still looking in to options and possibilities. If we go with the architect's source, there is an option but still trying to find a local source for a stackable, non- foldable chair. Tena will check on lead times/ supplies and will recheck with Jensen's to see if they can get anything.
Table options have not been decided yet either. Tena will get back to us via email or we will address this in January
No motion needed.

Unanimously Approved: _____ YES Opposed: _____

3. Motion Made By: _____ Dorothy _____ Seconded: ___ Cheryl _____ Discussion:

Draft budget for 2023:
Presented by Tena and discussed

Motion to approve budget passes

Unanimously Approved: _____ x _____ YES Opposed:

4. Motion Made By: _____ Seconded: _____ Discussion:

Unanimously Approved: _____ YES Opposed: _____

5. Motion Made By: _____ Seconded: _____ Discussion:

Unanimously Approved: _____ YES Opposed: _____

UPCOMING BUSINESS:

1. Recognition Board
2. Furniture
3. CD investment rates

MOTION FOR ADJOURNMENT: _____ Cheryl _____ Time: _____ 6:48 _____ Seconded:
Dorothy _____

Unanimously Approved: _____ s _____ YES Opposed: _____

MINUTES TAKEN BY: _____ Dawn _____

NEXT MEETING: _____ January 5, 2023 _____