

FRIENDS OF THE ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

Thursday, April 13, 2023

6:00 PM

Via Zoom: <https://us06web.zoom.us/j/81824481551?pwd=eVY4Sm9aYXdSTW0zYWdsa21wZk02UT09>

Order of Business

Call to Order

Approval of Agenda

Approval of Minutes

1. January 2023 Meeting

Approval of Bills

1. Financial Reports:
 - a. Income
 - b. Expenditures
 - c. Treasurer's Report

New Business:

1. Membership vote
2. Election of Officers
3. Discuss change of time for July meeting
4. Review Community Room Project Progress
 - a. Appliance quotes
 - b. Owl camera & technology installation update

Report from Director

1. Membership Drive Report
2. April Newsletter
3. Programming Report

Public Comments

Brainstorming:

1. Hot Spot circulation
2. Plans for upcoming open houses
 - a. Community Room Open House May 1st from 4-6pm
 - b. Marcia Huntsinger's Retirement June 30th from 3-5pm
3. Midwest Pano virtual tour

Unfinished Business:

5. CD Re-investment
6. Outcome of emailed votes:
 - a. 1/9/23 Updating payment amount to Larson Contracting
 - b. 1/30/23 Change Order 1
 - c. 2/15/23 Technology vote
 - d. 3/8/23 Donor wall proof and sample image
 - e. 3/27/23 Pay Apps 5 & 6 and furniture invoice
 - f. 4/1/23 Pay App 7

Upcoming Business:

Adjournment

Next Regular Meeting: July 6th, 2022 at 6:30 PM