

FRIENDS OF THE EPL BOARD MEETING

DATE: _____ April 13, 2023 _____ 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 | | x |
| Lyle Hevern | x | |
| Kathy Graves | x | |
| Dorothy Christensen | x | |
| Joan Nims | x | |
| Pam Spoo | x | |
| | | |

STAFF

| | Yes | No |
|-------------|-----|----|
| Tena Hanson | x | |

GUESTS

| | Yes | No |
|--|-----|----|
| | | x |

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

SECONDED: _____ Cheryl _____ DISCUSSION:

UNANIMOUSLY APPROVED: _____ x _____ YES Opposed _____

MINUTES: WHO MOVED FOR APPROVAL _____ Becky _____

SECONDED: _____ Dorothy _____ DISCUSSION:

UNANIMOUSLY APPROVED: _____ x _____ YES Opposed _____

BILLS / FINANCE REPORTS: WHO MOVED FOR APPROVAL _____ Pam _____

SECONDED: _____ Dorothy _____ DISCUSSION:

Please see Cheryl's Treasurer's report in the packet.
See Tena's Income and Expenditures reports in the packet.

UNANIMOUSLY APPROVED: _____ x _____ YES Opposed _____

DIRECTOR'S REPORT:

See Director's report.

Tena gave an update regarding the OWL cameras. It has been determined that for the room size a 3rd camera would be important. It was decided to put a second OWL at the front to pair them. The 3rd one will be put in the kitchen area.

PUBLIC COMMENTS:

None

BRAINSTORMING:

Tena brought up the idea of Midwest Pano virtual tour for Libraries and showed a demo. Essentially it gives virtual tours with hotspot links to points of interest.

Motion to Table the idea for later consideration by Dawn and Second by Becky. Unanimously approved.

Tena discussed the Hot Spots that were purchased 2 years ago. In recent months, the units have not been getting returned. Letters and/ Bills have been sent to the borrowers and they have been inactivated but to no avail. The contracts for renewal of the devices will be coming up soon, but the Library is not sure that they are going to renew the contract.

UNFINISHED BUSINESS:

Since the last meeting, there were several payments and change orders for the Community Room construction. See attached email votes and Change orders/ votes of approval for these actions.

Re: CD Reinvestment: No action will be taken until we are done with community room.

NEW BUSINESS:

1. Motion to approve the Membership vote of of Friends board by Cheryl and Second by Kahy. There were 50 total votes and all members of the board received at least 49/50 votes

Unanimously Approved: _____x____ YES Opposed: None _____

2. Motion to re-elect the same slate of Officers (Lili as President/ Becky as VP/ Cheryl as Treasurer and Dawn as Secretary) by Becky and Second by Dorothy

Unanimously Approved: _____x____ YES Opposed: None _____

3. The upcoming Open House for the community room will be delayed (not May 1) due to some finishing issues.

Tena suggested that perhaps some cookies for the Open House might be good.

Motion by Kathy and Second by Becky Unanimously passed to provide \$100 for this.

4. Discussion and vote to move July meeting to July 6 at 6:30 due to conflict with the Library Board.

Motion by Dorothy and Second by Lyle. Unanimously approved

5. Presentation by Tena and following discussion regarding Appliance Quotes from Steve’s Sales & Service and from Dan’s Appliance for appliances that would fit in the dimensions that we have available for the Community Room. Discussed several options and preferences. The general consensus was that larger size would be better. Motion to purchase the GE Appliance package. Motion by Dorothy and Second by Kathy with Unanimous approval.

UPCOMING BUSINESS:

Pay orders will come through via email. Please watch and vote as needed in the next quarter.

MOTION FOR ADJOURNMENT: _____ Kathy _____ Time: _____ 6:30 _____ Seconded: _____ Pam

Unanimously Approved: _____x____ YES Opposed: _____

MINUTES TAKEN BY: _____ Dawn _____

NEXT MEETING: _____ July 6,, 2023 at 6:30 pm _____