

FRIENDS OF THE EPL BOARD MEETING

DATE: July 6, 2023 TIME: 6:30

WHO CALLED MEETING TO ORDER: Becky

WHO ATTENDED:

BOARD MEMBERS:

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

STAFF

	Yes	No
Tena Sunde	x	

GUESTS

	Yes	No

AGENDA: WHO MOVED FOR APPROVAL OF AGENDA: Lyle

SECONDED: Cheryl DISCUSSION:

UNANIMOUSLY APPROVED: x YES Opposed _____

MINUTES: WHO MOVED FOR APPROVAL Dorothy

SECONDED: Lyle DISCUSSION:

UNANIMOUSLY APPROVED: x YES Opposed _____

BILLS / FINANCE REPORTS: WHO MOVED FOR APPROVAL Dorothy

SECONDED: Pam DISCUSSION:

UNANIMOUSLY APPROVED: x YES Opposed _____

DIRECTOR'S REPORT:

Tena gave a summary of the Membership Drive so far
July newsletter was reviewed including comments about how well the Summer Reading Program went this year
One of the new things was that they started Sensory Events. The come and go craft events have been well-received.
The Balcony is now OPEN for use by the public

PUBLIC COMMENTS:

This is our first meeting in the new community room since it has been completed!

BRAINSTORMING:

Some of the Little Free Libraries are in need of maintenance and there is potential for adding a few more. City (Parks department) will install them. Wa Tan Ye has offered to pay/ sponsor this but they are not interested in doing the work. Tony and Jody Condon have already repaired 2 LFL out of pocket and we appreciate their efforts. US Woodworking LLC has provided plans and a quote for 4 new LFL at a total of \$1,984.41. These would be more water resistant than our current LFL. WaTanYe has offered to pay for ONE of these and the builder will give discounted rate to build 4 for price of 1!

UNFINISHED BUSINESS:

Adding to the minutes the votes that were approved by email:

Pay App 8 on 5.8.23

Sweet Corn Days Sponsorship on 5.31.23

Pay App 9 on 6.12.23

NEW BUSINESS:

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

NO motion required: Community Room Project wrap up discussion– everything required from this group has been completed!!

Unanimously Approved: _____ YES Opposed: _____

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

NO motion required: The general consensus was that any changes in CD Reinvestment should wait until all of the final bills have come. This action is tabled until the next meeting

Unanimously Approved: _____ YES Opposed: _____

UPCOMING BUSINESS:

CD Reinvestment

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

Unanimously Approved: YES Opposed: _____

MINUTES TAKEN BY: _____ Dawn _____

NEXT MEETING: _____ **October 5, 6:00 pm** _____