

FRIENDS OF THE EPL BOARD MEETING

DATE: October 3, 2024 TIME: 6:00 pm

WHO CALLED MEETING TO ORDER: Lili

WHO ATTENDED:

BOARD MEMBERS:

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

STAFF

	Yes	No
Tena Sunde	x	

GUESTS

	Yes	No

AGENDA: WHO MOVED FOR APPROVAL OF AGENDA: Dorothy

SECONDED: Lyle DISCUSSION:

UNANIMOUSLY APPROVED: x YES Opposed _____

MINUTES: WHO MOVED FOR APPROVAL Becky

SECONDED: Pam DISCUSSION:

UNANIMOUSLY APPROVED: x YES Opposed _____

BILLS / FINANCE REPORTS: WHO MOVED FOR APPROVAL Dorothy

SECONDED: Dawn DISCUSSION:

UNANIMOUSLY APPROVED: x YES Opposed _____

DIRECTOR'S REPORT:

Tena presented virtual copies of her monthly Director's Report. Current membership in Friends is at 103. So far this year the Library has hosted 40% more programs and has 45% better participation than last year. The upcoming VENOM Venture, travel Escape Room has over 50% of its time slots filled. There will be more advertising soon and they hope to fill more slots. Dates for the event are October 11-21 and training for all volunteers/ employees/ helpers is next week.

PUBLIC COMMENTS:

None

BRAINSTORMING:

Becky presented to the group an updated Membership request letter to go out later this year. It was reviewed by all present and approved for distribution with the Annual meeting date completed and the updated web address as soon as that is known. Thank you to Becky for updating this letter.

UNFINISHED BUSINESS:

1. There was an email vote since our last meeting regarding the CD Renewal. Motion to renew the \$40,000 CD at NW bank (renewing on 9-10-2024) at a new rate of 4.5% for a 7 month term Made By: _____ Cheryl___ Seconded: _____ Pam_____ Discussion:

Unanimously Approved: ___x___ YES Opposed: _____

NEW BUSINESS:

1. No Motion Required; Discussion Only:

There is a new Board position opening since Joan’s passing. Since there is not an exact number of Board members in our bylaws, it is not REQUIRED to have this filled but it would be nice to have another member or two. Board members present agree that we could all ponder who might know who could fill this role. We can review the list of current members/ donors and Tena can put some advertising out of some sort.

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

Motion to Approve the Budget proposed/ presented by Lili. Essentially the budget stayed the same as last year with the exception of removal of line item regarding the community room, which is now completed.

Unanimously Approved: ___x___ YES Opposed: _____

3. No Motion required; Discussion Only:

Dorothy updated us on the Silent Auction
Items can be donated until November 1, Auction completes on November 21.
Several area businesses and groups have donated already.
Bidding on 32auctions.com again at www.32auctions.com/eplfriends2024

Thank you to Dorothy for the work so far as the Chair

4. No Motion required; Discussion Only:

There have been a few donations recently in memoriam of Joan Nims (\$800 from family/ friends and \$330 from sisters); Don Johnson (\$220) and \$100 from Bank Plus Community Plus Program (thanks to Pam Spoo). It was decided that these funds will go into the general fund for now. But Tena and others will look in to special programming, at which time, we will state that it was funded with these memorials/ donations.

UPCOMING BUSINESS:

January 2025 Meeting: need to consider renewal of CD at NW Bank

MOTION FOR ADJOURNMENT: _____ Dorothy_____ Time: ___6:36___ Seconded: _____ Pam_____

Unanimously Approved: YES Opposed: _____

MINUTES TAKEN BY: Dawn Webb

NEXT MEETING: January 2, 2025 6:00 pm