

# FRIENDS OF THE EPL BOARD MEETING

DATE: January 4, 2024 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 Sunde	x	

**GUESTS**

	Yes	No
Maggie Domek	x	

**AGENDA:** WHO MOVED FOR APPROVAL OF AGENDA: Dorothy

SECONDED: Lyle 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 Dorothy

SECONDED: Kathy DISCUSSION:

Treasurer not present and no new reports. They may be added later by email.

UNANIMOUSLY APPROVED: x YES Opposed

**DIRECTOR'S REPORT:**

See Director's report.

Tena gave an update regarding recent and upcoming programs. She recommends visiting the website for updates. Jigsaw puzzle competition/ nature center programs/ paint by number for adults.

January newsletter will also include membership drive.

**PUBLIC COMMENTS:**

None

**BRAINSTORMING:**

1. Little Free Library Updates: Condons did a great job on fixing up one of the LFLs. Tena showed photos of how Dan Breyfogle refurbished the others. He donated his own time and supplies. They look great. We will send a “thank you” note from the board. The new LFLs as previously discussed should be arriving in the spring, then we can decide about placement of new/ refurbished LFLs.
2. Ideas were discussed for the Williamson Grant: Pop up tent/ canopy with digital images/ logo printed or new carpet squares for the rest of the lower level of the library. We do have an option of using the 2024 & 2025 grant money combined.

**NEW BUSINESS:**

1. Motion to approve using the 24 & 25 Williamson Grant money to fund the carpet and a tent for library use at public/ outdoor events Made by Lyle and Second by Dorothy.

Unanimously Approved:  YES Opposed: None \_\_\_\_\_

**UPCOMING BUSINESS:**

**MOTION FOR ADJOURNMENT:** \_\_\_\_\_ Becky \_\_\_\_\_ Time: \_\_\_\_\_ 6:29 \_\_\_\_\_ Seconded: \_\_\_\_\_ Dorothy

Unanimously Approved:  YES Opposed: \_\_\_\_\_

**MINUTES TAKEN BY:** \_\_\_\_\_ Dawn \_\_\_\_\_

**NEXT MEETING:** \_\_\_\_\_ April 4, 2024 at 6:00 pm \_\_\_\_\_

**(July meeting will be held on June 27 due to the July 4 holiday.)**