

# FRIENDS OF THE EPL BOARD MEETING

DATE: June 27, 2024 TIME: 6:01

WHO CALLED MEETING TO ORDER: Becky

**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		

**GUESTS**

	Yes	No

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

SECONDED: Lyle DISCUSSION:

UNANIMOUSLY APPROVED: x YES Opposed \_\_\_\_\_

**MINUTES:** WHO MOVED FOR APPROVAL Dorothy

SECONDED: Pam DISCUSSION:

UNANIMOUSLY APPROVED: x YES Opposed \_\_\_\_\_

**BILLS / FINANCE REPORTS:** WHO MOVED FOR APPROVAL Dawn

SECONDED: Lyle DISCUSSION:

UNANIMOUSLY APPROVED: x YES Opposed \_\_\_\_\_

**NEW BUSINESS:**

1. Discussion of where the proceeds of 2024 Silent Auction  
Motion by Dorothy and Second by Pam to have the proceeds of this Silent Auction go to the new flooring that the Friends are funding. Motion unanimously approved
2. Discussion about how a Silent Auction Chair needs to be appointed as this is an activity that should not be done by the Director. For this year, Dorothy has volunteered to do this.
3. Discussion about some prints donated to the museum. Friends board would like to see these framed . No action required at this time.

**DIRECTOR'S REPORT:**

Tena reported that the number of participants and programs went well this year. Changed to No Registration.

Membership has been stable in the Friends this year  
Imagination Library has 226 active children

**PUBLIC COMMENTS:**

None

**BRAINSTORMING:**

1. Upcoming this fall: STEM Escape, October 11-21: Family "Escape Room Experience" aimed to 8-14 year olds. Library will need many volunteers to make this run! No action is required by this board.

**UNFINISHED BUSINESS:**

None

**UPCOMING BUSINESS:**

October meeting will need to address Budget approval

**MOTION FOR ADJOURNMENT:** \_\_\_\_\_ Dorothy \_\_\_\_\_ Time: \_\_\_\_\_ 6:48 \_\_\_\_\_ Seconded: \_\_\_\_\_ Pam \_\_\_\_\_

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

**MINUTES TAKEN BY:** Dawn Webb

**NEXT MEETING:** October 3, 6:00 pm