

# FRIENDS OF THE EPL BOARD MEETING

DATE: April 4, 2024 TIME: 6:00PM

WHO CALLED MEETING TO ORDER: Lili

**WHO ATTENDED:**

**BOARD MEMBERS:**

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

**STAFF**

	Yes	No
<u>Tena Hanson</u>	<u>x</u>	

**GUESTS**

	Yes	No
<u>Roxanne Hevern</u>	<u>x</u>	
<u>Casey Brown</u>	<u>x</u>	

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

SECONDED: Joan DISCUSSION: None

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

**MINUTES:** WHO MOVED FOR APPROVAL Lyle

SECONDED: Pam DISCUSSION: None

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

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

SECONDED: Becky DISCUSSION: None

Tena presented Income Report/ Expenditures Report and Cheryl's report of our current financial status/ balances.

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

**NEW BUSINESS:**

1. Motion Made By: Lyle Seconded: Joan Discussion:  
Membership vote: Tena showed the results of the Membership Vote that came in with the Membership drive. All previous Board Members were approved to stay on the Board by the Membership.  
Discussion was also carried about Officers: All officers stated that they would stay in current position and the Board Members voted unanimously to approve the Board Members and the Officers
2. Motion Made By: Kim Seconded: Joan Discussion:  
Sweet Corn Days Sponsorship  
We received a request to sponsor again this year. In the past we had Sponsored at the \$200 level. We had budgeted \$350 for sponsorship of Sweet Corn Days and/ or Business After 5. Since Business After 5 is no longer an active group/ activity, Kim moved that we Sponsor Sweet Corn Days at \$300 this year.  
Members voted unanimously in favor of this motion.

**DIRECTOR'S REPORT:**

Tena was happy to report that we are already up to 100 members, which is higher than usual for this time of the year. She highlighted numerous events and activities that have taken place and are ongoing: Knit & Crochet group/ Book Club/ Ukelele Group/ Maker Mondays and many more. Library has partnered with the ISU Extension for an upcoming Spring Birds program and will host Earth Day activities. Imagination Library update: there are about 220-225 children registered and the monthly sponsorships are filled up for 2024. Going well.

**PUBLIC COMMENTS:**

Tena mentioned that the contact person at the Williamson Grant had recently changed and they are in the process of reviewing some policies. Our previous thought of using 2 consecutive years worth of grant money is likely to be approved once they reform their application process. Tena will keep us updated as she learns more.

**BRAINSTORMING:**

No new ideas

**UNFINISHED BUSINESS:**

None

**UPCOMING BUSINESS:**

No new items mentioned

**MOTION FOR ADJOURNMENT:** \_\_\_\_\_ Lyle \_\_\_\_\_ Time: \_\_\_6:21\_\_\_ Seconded: \_\_\_\_\_ Pam \_\_\_\_\_

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

**MINUTES TAKEN BY:** \_\_\_Dawn Webb\_\_\_\_\_

**NEXT MEETING:** Next meeting is scheduled for June 27, 2024