

Friends of the Lewistown Public Library Minutes for May 29, 2024.

In attendance: Arlene Mari, Cathy Moser, Donna Phillip, Jim Hanson, Angie Eakins, Tia Carr, Sandy Birkland, Andrea Payne, Alissa Wollenetz, Chiara Vanderbeek
Arlene called the meeting to order at 1:00 pm. Minutes for April and the agenda were dispersed.

Disposition of Minutes: Minutes were approved by Angie E and 2nd by Andrea Payne.

Treasurer's Report: Tony Gies was unable to attend, but Arlene reported that our balance is \$57,685.09.

Library Director's Report: Promotions of the Summer Reading Program are starting to come out. The reading program starts June 4th. Adult programs will be every Thursday night. The first one is June 6th. There will be 7 programs a week with different age groups.

No information on the Building Grant Program.

Everything has been ordered from Scholastic for the Book Fair. Alissa has the invoice for us to pay.

July 13th will be the last day of the Summer Reading Program. There will be an open pool party that day.

Polly Weichel was hired for summer help.

The copier died and they will be getting a new one. It may cost over \$5,000. Alissa shared that they have money in their equipment and repair fund.

The author dinner went well. They made almost \$3,000. The next one will be in September 2025.

Results of the May 3rd Book Sale: \$445.80

Results of the May 4th Book Sale: \$420.00

Total: \$865.80

Upcoming Book Sale:

Volunteers : Friday 5/31 12-2:30 pm Paula Drissell &

2:30-5 pm Angie Eakins & Andrea Payne

Saturday 6/1 9-12:30 pm Tony Gies & Pam Koterba (MaryJo Hamling after Pam)

There was discussion on having mid-month book sales in the summer to accommodate the public. MaryJo will organize and get workers for the sales. We will have a book sale the 4th of July weekend. Tia Carr can work the 5th or 6th.

Funding requests from the library: 1) cover \$300 for the free movie day. It was moved by Sandy and seconded by Angie. Donna made another motion to donate \$3,000 to the summer reading program to be used at the library's discretion. Andrea seconded the motion and it passed unanimously.

Election of Officers: Candidates: President: MaryJo Hamling

Vice President: Angie Eakins

Treasurer: Sandy Birkland

Secretary: will get a volunteer at our meetings

Cathy made the motion to approve our slate of officers. Angie seconded. It passed unanimously.

Other business: Alissa said the Downtown Association is having Hot Summer Nights on Aug 24th. She asked if the FOL would like to have the bookstation open that day from 2-6, but because we have a sale the week before, we chose not to, but will let them know that they can use the parking lot for kids' activities if needed.

Next FOL meeting June 26th.

Meeting adjourned at 1:57 pm. Minutes submitted by Andrea Payne

