

Friends of the Osceola Public Library

October 19, 2024

Present: Cheryl Beardslee, Sherry Hanson, Marian Quinn, Kathie Nelson, and
Doug Wellumson

Cheryl called the meeting to order at 10:30

Agenda approved,: Sherry moved and Cheryl seconded

The Minutes of September meeting were approved: Quinn moved, Sherry seconded.

Library Director absent, no director's report

Treasurer's Report Approved: Doug moved, Cheryl seconded

Discussion: Should we set up a standing account with the Intercounty Cooperative Publishing Assn, which includes The Leader and the Yellow Paper? Sherry moved that Kathie set up a standing account and Kathie seconded. Approved.

Discussion: We need to create a procedure notebook that includes the duties of each of the officers and the requirements for setting up events, sales, preparing for giveBig, etc. Miriam has started one with event procedures, but each officer needs to write a procedure for her/his office. Sherry made the motion that we will create this notebook, Quinn seconded, and motion was approved.

Library Board meeting: Miriam sent in a summary from Anne: Items circulated in September, 3931, ebooks, 1397, computer uses, 112, new patrons, 62, including 6th graders from Osceola School District who came on a tour. New items added to shelves, 221. Anne continues studies towards director certification. Storytime and Lego Club have resumed. Book clubs continued, Book Bike finishes riding after last Farmer's Market. Cathy Oscarson installed art exhibit in library end of September.

Upcoming book sale Nov 2: A.M. Leader, Cheryl with Elaine and Barb; P.M. Leader, Kathie with Sherry and Quinn Deal of the Month will be DVD's, 3/\$1, \$0.50 a piece Too late to get an ad in The Sun. Sherry will get Dec ad in earlier noting Christmas items feature and maybe a second "deal."

Website: Progress is being made, Kathie showed print-out of work so far for review. Quinn will do some editing, consult with Kathie and Cheryl.

Books and Biscotti discussion: Beth Dooley 23 audience members including Anne and some Friends . We had adequate biscotti-88 Gone! Audience enjoyed them. 2-12 c coffee carafes, only one used, 1/2 c Cream, not enough.Tea, only decaf taken. Water dispenser borrowed from Anne, needed more ice. Decided small number of decorations best. Got little information from survey. If we do one next year, provide pencils, not pens. Discussion re: changing month of event, author choice tabled for now.

Discussion: do we continue paying **MN residents' library fees**? We will pay this 3rd quarter's amount of \$200. Moved by Sherry, seconded/Quinn, carried. We need more info from Anne before deciding to continue paying. Tabled.

American Girl Dolls. Consensus in this group is that any individual Friends members who wants to, will contribute towards the purchase of the dolls, and they will then donate the dolls to Adoray. Whatever total amount of money is collected will be donated to the library.

New Business: This category must be added to the Agenda of further Friends meetings.

Field Trip: All present invited to go to Friends room and select a book or other item to be placed on the sale day "Have you read This" table.

Adjourned: 11:40 a.m

Respectfully submitted by Marian Quinn