

Friends of Osceola Public Library - Meeting Minutes for November 23, 2024.

Meeting called to order 10:32

Members present: Miriam Flysjo, Kathie Nelson, Sherry Hanson, Doug Wellumson, Marian Quinn, Cheryl Beardslee Anne Miller

Approval of Meeting agenda, Quinn moved and Sherry seconded a motion to approve October Minutes. Motion passed.

Director's Report: 4489 items checked out, 111 computer uses, 1466 ebooks, and 23 new patrons added. 68 new items were added to the collection.

All regular programs were presented this month.

Anne learned recently that the use of Libby (MORE Overdrive system) is #3 in usage in the WORLD! Some publishers require new license be obtained after 28 checkouts.

Currently the library has some extra funds as not all personnel budget was used. The available funds will be used to pay for Overdrive Advantage, which then pays for new licenses.

Approval of October Minutes: Date on the minutes has been revised. Cheryl moved and Sherry seconded motion to approve the minutes as revised.

Treasurer's report. Kathie acquired an account with ICCPA which will facilitate placing ads in their papers. Instead of having to pay before placing ads, we will be invoiced after printing. Sherry moved and Quinn seconded motion to approve the treasurer's report. Motion passed.

Library board report: Sherry attended October meeting where the use statistics were discussed - see Director's Report for details. The Board decided to retire Mr. Licky.

Afterward stint at Snake Discovery to be certain he is healthy, he will be rehomed.

Cheryl will attend December Board meeting and

Sherry will attend the meeting in January.

December Book Sale. All volunteer slots filled. John who is volunteering for a morning shift is Anne's husband John. He also volunteered to help with set up. Sherry will put notice of December sale in the paper. Deal of the Month-Cook Books.

Friends Facebook Page. Update of the site is complete, including links to membership forms, minutes and agendas from Friends meetings. There is also space to publicize events. Thanks to Ricky for his technical expertise. Kathie also suggested we make a schedule to update the page on a regular basis.

Procedure notebook. Per last month's discussion, we will create a book with procedures for the Friends. It will include procedures for officers, book sales, giveBIG and Books and Biscotti, membership and email procedures. There was discussion about how to manage email now. This item will stay on the agenda for more discussion next month. The plan is to create a 3 ring binder with procedures.

Subsidizing Minnesota residents library cards. Sherry moved and Cheryl seconded that we will continue budgeting \$1000 for next year for subsidies. Motion passed.

Brandon Books discussion. Members reviewed that available options for using Brandon Books to sell over flow books. Decision tabled until next meeting.

Meeting adjourned. 11:30

Respectfully submitted,

Cheryl Beardslee