

Friends of the Wescott Library

Meeting Minutes

January 10, 2011

Call to Order: 6:36 pm

Members Present

John Elliott, LaVon Dennistoun, Ann Dixon, Julie Mulligan, Nancy Lamers, Kristi Raznik, Bruce Selb, Rena Carlson Rasmussen

Members Absent

Kay Wernecke

Other Attendees

Dakota County Library System: Jean Silverberg

Secretary Report

No changes or corrections. Motion by Kristi, second by Julie, carried by voice vote to approve minutes.

Treasurer Report

Current budget

Income total YTD: \$11,645.09

Total funds as of 11/8/10: \$19,251.82

Less allocated funds: (\$13,749.39)

Current available funds: \$5,502.43

Motion made by Bruce, second by Ann, carried by voice vote to approve Treasurer Report.

Membership Report

Kay was absent so no Membership Report was available.

Marketing and Publicity Report

The plan is to participate in the HR Block plan again. HR block is auctioning off a gift basket and donating the proceeds to the Friends of the Library approximately \$200. The Wescott workshops will be starting in January with Darcy holding the first one. February will be HR Block and March will be MN health insurance. The workshops will be one hour long starting at 7pm. Jean is looking into the dates to make sure we have openings. To get our events into the libraries Summer catalog, we need to submit the events and dates by Feb 28. Lavon is starting the work on the spring newsletter, hopefully getting a letter from the owners of the coffee shop, a profile of Ann Fredricks from one of the teen writers and an article from Darcy on the Auction and the home school series.

Committee Reports

Coffee Shop

The board of Health approved the coffee shop today. Next week it will open. Eric would like a date for the opening and the Grand opening by Thursday for the Library Board meeting. Kristi will get the list of grand opening events to John. John will talk to Tyler and Chris about when and what they were hoping for with the Grand opening.

Silent Auction

The silent auction brought in \$1983 and the online auction brought in \$583. Not as much as hoped for with the work required. Some discussions were made about running an online auction online if we plan to do it again.

Wescott Branch Report and Funding Requests

Wrote a check for \$278 for Art classes.

Robert will retire at end of February.

Old Business

No old business

New Business

Minutes – January 10, 2011

Discussed South of the River friends meeting that John and Darcy went to.
Changing meeting date of February meeting from 14th to the 15th.

Meeting Adjourned: 7:27 pm

Action Items:

2010-2011 Board Meeting Dates:

December-No Meeting, January 10, February 14, March 14, April 11, May 9 (Annual Meeting)