

Friends of the Wescott Library

MEETING MINUTES

March 14, 2016

The Friends of the Wescott Library is ...dedicated to the assistance of the Wescott Branch of the Dakota County Library System in its mission to support lifelong learning for county residents of all ages.

Call to Order: 6:31pm

Members Present

John Elliott, Mandi Lancette, Nancy Lamers, Julie Mulligan, Connie Powell, Kay Wernecke

Member(s) Absent

Ann Dixon, Millie Gignac, Kristi Razink

Wescott Library Liaison

Mary Wussow, Cluster Support Manager

Secretary Report – Nancy Lamers

The motion made by Kay, seconded by Julie, to approve February 8, 2016, minutes was unanimously approved.

Treasurer Report – Julie Mulligan

Current budget

Balance on Hand as of 2/08/16: \$ 48,476.51

Current Income:	\$	10.00
Current Expenses:	\$	none
Less allocated funds:	\$	(16,929.04)

Current available funds 3/14/16: \$ 31,557.47

Fall Book Sale revenue: \$7,302.48

The motion made by Connie, seconded by Kay, to approve Treasurer's report was unanimously approved.

Membership Report – Connie Powell

Jan

May 2015 Aug Sept Oct Nov 2016 Feb Mar April May 2016

	May 2015	Aug	Sept	Oct	Nov	2016	Feb	Mar	April	May 2016
Individual member	88	88	88	88	96	96	97	97		
Family Members	16	16	16	16	14	14	14	15		
Sponsor/Patron	6	6	6	6	6	6	6	7		
Students	2	2	2	2	2	2	2	2		
Total members	112	112	112	112	118	118	119	121		

Marketing and Publicity Report – John Elliott for Kristi Razink

Newsletter is ready to be published.

Book Sale – Kay Wernecke

Plans for collecting books and staffing/coordinating volunteers are on schedule.

Wescott Branch Report – Mary Wussow

Mary's update:

- SmART Pass Program – a six month pilot program with free and/or discounted admissions will be announced in March
- Maker space – no opening date; in the process of ordering materials and equipment
- Hoopla – new service is being used; some people have reached their limit of 5/month

Old Business – John Elliott

None

New Business – John Elliott

April meeting canceled.

Meeting Adjourned: 7:00 pm

NEXT MEETING: MAY 9, 2016

Board Meeting Dates

2016: Annual Meeting May 9

ANNUAL REPORTS DUE prior to May meeting: accomplishments May 2015 – April 2016

Book Sale Dates

April 20-24, 2016; and October 19-23, 2016

April 23-30, 2017; and October 8-15, 2017

**Friends of the Wescott Library
Meeting Agenda
March 14, 2016 6:30 p.m.**

The Friends of the Wescott Library is ...dedicated to the assistance of the Wescott Branch of the Dakota County Library System in its mission to support lifelong learning for county residents of all ages.

Call to Order and Welcome	John Elliott
Secretary's Report	Nancy Lamers
Treasurer's Report	Julie Mulligan
Membership Report	Connie Powell
Booksale	Kay Werneke
Wescott Branch Report and Funding Requests	Mary Wussow
Old Business	John Elliott
New Business	John Elliott
Adjourn	

2015-2016 Board Meeting Dates: 2015 Aug 10, Sept 14, Oct 12, Nov 9
2016 Jan 11, Feb 8, Mar 14, Apr 11, May 9