

Friends of the Wescott Library
ANNUAL MEETING MINUTES
May 9, 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: 6:32 pm

Members Present

John Elliott, Millie Gignac, Robin Jones, Mandi Lancette, Nancy Lamers, Julie Mulligan, Connie Powell, Kay Wernecke

Member(s) Absent

Ann Dixon, Kristi Razink

Wescott Library Liaison

Mary Wussow, Cluster Support Manager

Secretary Report – Nancy Lamers

The motion made by Kay, seconded by Connie, to approve March 14, 2016, minutes was unanimously approved.

Treasurer Report – Julie Mulligan

Current budget

Balance on Hand as of 3/14/16: \$ 48,486.51

Current Income:	\$ 7,991.37
Current Expenses:	\$ 476.75
Less allocated funds:	\$ (16,602.01)

Current available funds 4/30/16: \$ 39,399.12

Book Sale revenue: Fall 2015	\$7,302.48
Spring 2016	\$7,580.60

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

Membership Report – Connie Powell

	May 2015	Aug	Sept	Oct	Nov	Jan 2016	Feb	Mar	April	May 2016
Individual member	88	88	88	88	96	96	97	97	110	110
Family Members	16	16	16	16	14	14	14	15	15	15
Sponsor/Patron	6	6	6	6	6	6	6	7	7	7
Students	2	2	2	2	2	2	2	2	2	2
Total members	112	112	112	112	118	118	119	121	134	134

During the Spring Sale there were 21 membership renewals and 20 new memberships.

Marketing and Publicity Report

John reported that Kristi invites anyone interested in working in publicity and marketing to work with her.

Book Sale – Kay Wernecke

Introduced Robin Jones who had a leadership role in this Spring’s Book Sale. The Spring sale raised \$7,580.60.

Patti Casurella took photos of the sale and posted the sale on Craig’s list and a garage sale website. Kay thought that publicity brought in additional shoppers.

We’re looking for organizations that will pick up our left over books after the sale.

Wescott Branch Report – Mary Wussow

Mary’s update:

- Staffing changes: Matt Smith was recently promoted and is the new Dakota County Manager.
- Maker space: most equipment has arrived; the Library and the County are planning the Grand Opening
- Grand Opening: an opportunity to promote the Friends and membership in the Friends; and discussion of how the Friends might participate in the event, e.g., door prizes;

Old Business – John Elliott

None

New Business – John Elliott

The Friends’ Annual Report from the officers and committee chairs was distributed.

The FY17 operating budget was reviewed. Robin made a motion, with a second from Kay, to accept the proposed Budget of \$31,334.00. The motion carried.

ELECTION OF OFFICERS

A motion made by Mandi to accept the Board of Directors slate was seconded by Connie and unanimously approved.

Friends slate of officers for FY17 was unanimously approved:

- | | |
|--------------------------------------|----------------|
| President | John Elliott |
| Vice President Membership | Connie Powell |
| Vice President Publicity & Marketing | Kristi Razink |
| Vice President Book Sale | Kay Wernecke |
| Treasurer | Julie Mulligan |
| Secretary | Nancy Lamers |
| Members-at-Large | Ann Dixon |
| | Millie Gignac |
| | Robin Jones |
| | Mandi Lancette |

Meeting Adjourned: 7:30 pm

NEXT MEETING: AUGUST 8, 2016

Board Meeting Dates:

2016: August 8, September 12, October 10, November 14, No December Meeting

2017: January 9, February 13, March 13, April 10, and Annual Meeting May 8

Book Sale Dates

2016: October 19-23

2017: April 26-30; and October 11-15

Friends of the Wescott Library
Meeting Agenda
May 9, 2016 6:30 p.m.

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Call to Order and Welcome	John Elliott
Secretary's Report	Nancy Lamers
Treasurer's Report	Julie Mulligan
Membership Report	Connie Powell
Marketing & Publicity Report	Kristi Razink
Committee Reports Booksale	Kay Wernecke
Wescott Branch Report and Funding Requests	Mary Wussow
Old Business	
New Business Annual Report Officer Elections	John Elliott John Elliott
Adjourn	

2016-2017 Board Meeting Dates: 2016 Aug 8, Sept 12, Oct 10, Nov 14
2017 Jan 9, Feb 13, Mar 13, Apr 10, May 8