

Friends of the Wescott Library

MEETING MINUTES

September 12, 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: 6:32pm

Members Present

John Elliott, Millie Gignac, Robin Jones, Nancy Lamers, Julie Mulligan, Kristi Razink, Kay Wernecke

Members Not Present

Ann Dixon, Mandi Lancette, Connie Powell

Wescott Library Liaison

Mary Wussow, Branch Manager

Secretary Report – Nancy Lamers

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

Treasurer Report – Julie Mulligan

Current budget

Balance on Hand as of 8/08/16: \$52,022.02

Current Income:	\$ 130.00
Current Expenses:	\$ 418.95
Less allocated funds:	\$(27,010.59)

Current available funds 9/12/16: \$24,722.48

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

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

Membership Report – John Elliott

	May 2016	Aug	Sept	Oct	Nov	Jan	Feb	Mar	April	May 2017
Individual member	110	111	111							
Family Members	15	15	15							
Sponsor/Patron	7	7	7							
Students	2	2	2							
Total members	134	135	135							

Marketing and Publicity Report – Kristi Razink

- Distributed Fall Newsletter
- Fall Book Sale – preparing press releases to recruit volunteers
- Spring Newsletter – work begins in February 2017
- Please recruit volunteers who want to work on the newsletter and/or marketing

Book Sale – Kay Wernecke

- Plans in place for Fall Booksale
- Donations are increasing

Wescott Branch Report – Mary Wussow

Mary's update:

- iLAB continues to be well received, for example home schoolers are interested in and appreciative of the equipment
- 331.5 reservations for iLAB equipment from opening July 31 until September 12. (Each reservation may be one or more individuals using the equipment.)
- Most reserved equipment: 1) 3D printer, 2) paper cutter, 3) Audio production,

Old Business – John Elliott

None

New Business – John Elliott

None

Meeting Adjourned: 6:59pm

NEXT MEETING: OCTOBER 10, 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
September 12, 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	John Elliott
Committee Reports Booksale	Kay Wernecke
Wescott Branch Report and Funding Requests	Mary Wussow
Old Business	
New Business	
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