

Friends of the Wescott Library

MEETING MINUTES

February 13, 2017

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: 6:29 pm

Members Present

John Elliott, Nancy Lamers, Julie Mulligan, Connie Powell, Kristi Razink

Members Not Present

Ann Dixon, Robin Jones, Mandi Lancette, Kay Wernecke

Wescott Library Liaison

Mary Wussow, Branch Manager

Guests

Jerri Neddermeyer, President, Art Works Eagan
Patricia Stockland

Guest Presentation

Art Works Eagan - Jerri Neddermeyer

www.artworkseagan.org

Jerri explained the organization's purpose and current initiative. The group is trying to quickly raise \$350,000 to purchase the City of Eagan's former Fire Administration building. The group needs to raise this cash in the month of February (next 19 days). Jerri asked the Friends to visit Art Works Eagan's website to better understand the group, and then to tell our networks about their work and needs.

Secretary Report – Nancy Lamers

The motion made by Connie, seconded by Kristi, to approve January 9, 2017, minutes was unanimously approved.

Treasurer Report – Julie Mulligan

Current budget

Balance on Hand as of 1/09/17: \$ 57,073.10

Current Income:	\$	62.50
Current Expenses:	\$	2.00
Less allocated funds:	\$	(22,330.73)

Current available funds 2/13/17: \$ 34,802.87

Book Sale revenue: Fall 2015	\$7,302.48
Spring 2016	\$7,580.60
Fall 2016	\$7,859.59

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

Membership Report – Connie Powell

	May 2016	Aug	Sept	Oct	Nov	Jan 2017	Feb	Mar	April	May 2017
Individual member	110	111	111	110	118	118	119			
Family Members	15	15	15	15	15	15	15			
Sponsor/Patron	7	7	7	8	11	11	11			
Students	2	2	2	2	2	2	2			
Total members	134	135	135	135	146	146	147			

Marketing – Kristi Razink

- Introduced Patricia Stockland who is interested in working on publicity and marketing
- Spring newsletter deadline is March 15, 2017

Book Sale – John Elliott

- Spring book sale books are coming in: one closet is full, a second is about 1/3 full.

Wescott Branch Report – Mary Wussow

Mary's update:

- iLab had 1,608 hours reserved in the first six months of operation. Each reservation can include one or more persons.
- STEAM programs: the Board agreed that funding can be extended as a carry over for a June 2017 program by Mike Lynch.
- The library implemented system-wide meeting scheduling software. Wescott's conference rooms and iLab can be reserved on line.
- The Galaxie Library renovation starts in late 2017; the Hastings Library is in the planning phase for a 2018 renovation.
- Several Wescott staff will be presenting at a Spring 2017 Library Technology Conference held at Macalester, St. Paul. The Wescott staff's presentation is on maker space.

Old Business – John Elliott

None

New Business – John Elliott

- Invoice received for the Friends scholarships

Meeting Adjourned: 7:24 pm

NEXT MEETING: MARCH 13, 2017

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
February 13, 2017 6:30 p.m.

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Call to Order and Welcome

John Elliott

Art Works Eagan-Requesting help with distribution of handouts

Jerri Neddermeyer

Secretary's Report

John Elliott

Treasurer's Report

Julie Mulligan

Membership Report

Connie Powell

Committee Reports

Booksale

John Elliott

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