

Friends of the Wescott Library

MEETING MINUTES

March 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: 6:30pm

Members Present

John Elliott, Nancy Lamers, Mandi Lancette, Julie Mulligan, Kristi Razink, Kay Wernecke

Members Not Present

Connie Powell, Ann Dixon, Robin Jones, Patricia Stockland

Wescott Library Liaison

Mary Wussow, Branch Manager

Secretary Report – Nancy Lamers

The motion made by Kay, seconded by Kristi, to approve February 13, 2017, minutes was unanimously approved.

Treasurer Report – Julie Mulligan

Current budget

Balance on Hand as of 2/13/2017

Current Income:	\$	95.00
Current Expenses:	\$	3,763.75
Less allocated funds:	\$	(18,568.98)

Current available funds 3/13/17: \$ 34,895.87

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

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

Membership Report – John Elliott (prepared by Connie Powell)

	May 2016	Aug	Sept	Oct	Nov	Jan 2017	Feb	Mar	April	May 2017
Individual member	110	111	111	110	118	118	119	120		
Family Members	15	15	15	15	15	15	15	16		
Sponsor/Patron	7	7	7	8	11	11	11	11		
Students	2	2	2	2	2	2	2	2		
Total members	134	135	135	135	146	146	147	149		

Marketing – Kristi Razink

- Spring newsletter, will be working on it with Patricia Stockland
- Spring publicity underway to recruit volunteers and book donations
- Website will be updated after April book sale; please review site and bring suggestions to April meeting.

Book Sale – Kay Wernecke

- Spring book sale books are needed as well as volunteers;
- There is no deadline for the submission of sale volunteer forms; volunteers who offer to work once the sale has started are accepted.

Wescott Branch Report – Mary Wussow

Mary's update:

- iLab maker space has been incredibly busy; the 3D printer continues to be the most used piece of equipment;
- Wescott is one of four county libraries that will be open on Summer Sundays 1-5pm, excluding holidays;
- Explained that development of the library system's next strategic plan includes community conversations, the group will be asked four questions. The conversations are open to anyone interested in participating, register in advance. Mary distributed information to the Board members that can be shared with interested community members.
- Galaxie Library will be closed in Fall 2017 for a significant remodeling project. Some of the Galaxie equipment/furniture will likely be stored in the Wescott garage. The Friends will not be able to store books in the Wescott garage for both the Fall 2017 and Spring 2018 book sales.

Old Business – John Elliott

None

New Business – John Elliott

- Friends scholarships – Spring 2018 Scholarship requirements will be expanded to include high school students employed at the Wescott Library as well as high school student volunteers. The hours of service remain unchanged.
- HB Fuller Company's matching \$1,000.00 donation was received. This donation matched an earlier \$1,000.00 donation in support of the iLab.

Meeting Adjourned: 7:05 pm

NEXT MEETING: APRIL 10, 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
March 13, 2017 6:30 p.m.**

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Call to Order and Welcome	John Elliott
Secretary's Report	John Elliott
Treasurer's Report	Julie Mulligan
Marketing Report Website	Kristi Razink
Membership Report	John Elliott
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