

Friends of the Wescott Library

ANNUAL MEETING MINUTES

May 9, 2022

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: 6:31 pm, via ZOOM

Members Present

John Elliott, Ann Dixon, Karen Gauthier, Kathy Kletscher, Nancy Lamers, Mandi Lancette, Julie Mulligan, Kay Wernecke

Members Not Present

Robin Jones, Connie Powell

Wescott Library Liaison

Amanda Feist, Branch Manager

Handout

2021-2022 Friends of the Wescott Library Annual Report

Secretary Report – Nancy Lamers

The motion made by Julie, seconded by Karen, to approve the March 14, 2022, minutes was unanimously approved.

Treasurer Report – Julie Mulligan

Annual Statement

Balance on Hand as of 5/01/21:	\$	40,865.53
Total Income:	\$	14,820.17
Total Expense:	\$	5,767.44
Less allocated funds:	\$	(13,631.52)

Ending Balance at 4/30/2022: \$ 49,918.26

Current available funds 4/30/22: \$ 36,286.74

Book Sale revenue:	Spring 2022	\$7,191.65
	Fall 2021	\$5,368.96
	Fall 2019	\$7,602.55
	Spring 2019	\$7,026.67

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

Membership Report – Kathy Kletscher

Currently 133 members; quite a few signed up at the sale. Updated membership information in Annual Report

Marketing and Publicity Report – Karen Gauthier

Discussed possibility of a Friends 40th anniversary party.

Book Sale – Kay Wernecke

Pleased with the Book Sale volunteers

Discussion of bag sale prices.

Wescott Branch Report – Amanda Feist

Amanda’s update:

- The Library’s east lawn is being developed with native prairie plants, a path, and a public art component.
- Spring 2022 the Teen Advisory Group assembled over 90 “Take & Make Your Own Book” kits for children.

Old Business – John Elliott

None

New Business – John Elliott

FUNDING REQUEST:

A motion made by Nancy and seconded by Karen to spend \$475.00 to fund Angela Harrelson author event appearance fee, books, and refreshments) was unanimously passed.

The Friends’ 2021-2022 Annual Report was distributed.

The proposed FY22 operating budget was reviewed and increased. Nancy made a motion, with a second from Ann, to adopt the proposed Budget of \$17,648. The motion carried unanimously.

ELECTION OF OFFICERS

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

Friends FY23 slate of officers:

President	John Elliott
Vice President Publicity, Marketing	Karen Gauthier
Co-Vice President Book Sale	Kay Wernecke, Robin Jones
Vice President Membership	Kathy Kletscher
Treasurer	Julie Mulligan
Secretary	Nancy Lamers
Members-at-Large	Ann Dixon
	Mandi Lancette
	Connie Powell

Meeting Adjourned: 7:38 pm

NEXT MEETING: SEPTEMBER 12, 2022

Board Meeting Dates:

2022: September 12, November 14

2023: January 9, March 13, Annual Meeting May 8

Book Sale Dates

2022: October 2-3 set up, October 5-9 sale

2023: March 26 – April 2 (set up and sales dates within this time frame)