

Friends of Osceola Public Library
January 25, 2025

Attendance: Miriam, Quinn, Doug Wellumson, Barb Wetzel, Kathie Nelson. Sherry Hanson was upstairs selling puzzles.

Approval of agenda: Before a motion to accept, Barb suggested moving discussion of the secretary's position to the top of agenda , Quinn 2nd motion; passed.

Approval of December minutes—Quinn/Kathie moved, passed to approve amended meeting minutes.

Discussion of **secretary position:** Barb said she is unable to continue as secretary. Quinn (Membership) offered to switch positions, beginning Feb. Quinn/Doug moved, passed to table to discuss further at Feb. meeting if more accommodation is needed.

Director's report: Anne unavailable (puzzle contest). Access to drive-up window impeded by boxes of puzzles. We'll have to move those. Barb suggested we talk to Anne about getting traction from Village Board to turn over "puzzle sales room" to Friends.

Treasurer's report—Kathie answered questions. Quinn/Barb moved to accept, passed.

Barb suggested we write a press release extolling our contributions to library in 2024. Discussion. Will wait until Cheryl returns so giveBig promotion can be included.

Library board meeting—Feb. Miriam, March 13, Quinn.

Pass around sign-up sheet for February 1 sale jobs before the sale

Signup genius set up for Friday, January 31 set up- John S, _____

Book Sale

Sign up Genius **February 1 sale:**

First shift 9:30- 12:30 Leader-Miriam, Volunteers--Elaine, _____

Second shift: 12:30 to 3:30 Leader- _____ Volunteers: Sherry , _____

Nancy Drew/Hardy Boys—Will confer with seller at Looking Glass; otherwise treat at vintage books.

Procedure notebook—tabled. Quinn & Barb submitted descriptions for membership & secretary roles.

Brandon's Books: Used book sales to Brandon's Books vendor via scanning—update/agreement. Miriam will sign & return, adding PO Box. Barb suggested we reach out to our broader membership for people to help scan books.

New business—Miriam read award letter from Hugh J. Andersen Foundation announcing \$2,000 award for LP and audio materials for seniors; check included with letter. Cheryl & Joan Nabbefeld applied for this grant in the fall. Kathie asked how that money should be awarded to OPL—as lump sum or as spent by library. Miriam will talk with Anne.

Members picked out a book for **Have You Members This?**

Quinn moved to adjourn. 11:40.

Barb Wetzel, secretary