

FRIENDS OF THE OSCEOLA PUBLIC LIBRARY

FEBRUARY 22, 2025

Attendance: Miriam Flysjo, Doug Wellumson, Sherry Hanson, Barb Weüel, Kathie Nelson, Marian Quinn, Anne Miller, Janet Ha, and Nancy Johnson

Meeting came to order: 10:35 a.m.

Approval of agenda: Approved and seconded Sherry/Kathie

Director's Report: Anne reported attending Wild Wisconsin Web Conference online-lots of interesting, useful info. She also attended annual report help day at end of month offered by IF-LS Director. There were 30 new patrons and good item circulation. A collection of 100 Juvenile chapter books is being compiled, many from the library shelves, those missing will be ordered for purchase. Usual programs were conducted in January, jigsaw puzzle contest a success, Adult Reading Program begun. Four computers were replaced as part of update program. 5 year Strategic Plan is ending end of 2025 and a new 5-year plan to commence in 2026. The library would like a representative from the Friends to participate on a planning committee to create the new Strategic 5-year plan. Barb has agreed to attend first meeting when it is announced.

January Minutes: Approved and seconded by Barb and Miriam, and Treasurer's Report: Approved and seconded. Sherry/Miriam

Library Board meeting: Most covered by Anne. Miriam said one thing mentioned were "book challenges." Expect more as the year goes on. March 13 meeting-Quinn will attend; Barb signed up for April 10

Book Sale March 1: All sales slots are filled and volunteers have signed up for Friday set-up. After some discussion, Quinn moved that the special pricing for puzzles should be 2 for \$3. Sherry seconded.

Procedure Notebook discussion: Sherry is critiquing the duties' lists of each category, and we will have further discussion in March meeting when Cheryl B will be present.

Used Book sales to Brandon Books: Barb will contact them for further information

Press Release for the Sun will be written in March. We'll get photos of the new 100-book displays in the children's area of the library.

Books and Biscotti: We will start searching for an author to present at that event. Sherry, Barb, Miriam, and Quinn will start researching. JF Riordan, Allen Eskens, other area authors mentioned. Anne has a list or two for us to refer to.

New Business: Check out the FB page of Menominee Library. The \$2000 Hugh Anderson grant will be given to library \$200/month until all disbursed. Sherry motioned and Doug seconded. Joan Nabbefeld sent a thank from the Friends to Anderson. Barb suggested a photo from Osceola Sun article could also be sent.

Quinn motioned that meeting be adjourned at 11:25 a.m.