

Friends of Osceola Public Library
Saturday March 22, 2025 Minutes

Present: Miriam, Cheryl, Kathie, Janet, Sherry, Doug, Quinn, and Anne Miller

Miriam called meeting to order 10:30a.m.

Motion to approve Agenda by Quinn and seconded by Sherry. Carried unanimously

Director's Report: Anne gave stats on circulation and materials, annual weeding of items from collections(majority of which passed on to the Friends for our sales), library events and activities, I.e. Chess Club, Storytime, 2 Book discussion groups, Lunch with the Librarian. A special speaker event in February when Wanda McFaggen of the Saint Croix tribe shared a tribal history and culture program with an audience of about 80.

Jen Lehman is leaving library next month. She will be missed.

A student, Johanna Boesel hired as library page, Dee Barabee is new circulation manager.

Server is being transferred to Cloud March 25, system at library will be down 24hours.

Motion to approve February meeting minutes made by Sherry, seconded by Kathie. Carried.

Treasurer's report by Kathie. Cheryl gave \$1500 match check from 1st Nat'l Bank for giveBig.

Motion to approve treasurer's report by Sherry, seconded by Cheryl. Carried.

Library board meeting attended by Quinn. She reported Friends March puzzle sale very successful, our April sale will feature digital items, especially audio books weeded from library. She noted board discussion included Anne's updating of Challenged Materials and Reconsideration policy. Revisions will be taken to April's board meeting. Also noted, library will use credit card points towards purchase of a vacuum reserved for the use of the library. Board approved.

April 7(time change from 4/10) meeting _Barb_. May 8__Sherry_

Signup Genius:April 5. Set up Friday: Janet, Quinn, Kathie, Sherry
First shift 9:30-12:30. Barb, Elaine, John
Second shift: 12:30-3:30. Cheryl(or Maureen or Quinn), Kathie, Janet
Deal of the month is All digital. 3/\$1

Procedure notebook progress: Cheryl has notebook, procedures completed: treasurer, membership, secretary, Cheryl working on GiveBig, Miriam, Books and Biscotti

Brandon books: Scanner must be paid for by us! We may not go further with plan.

Barb: Fantastic article published in March 12 Sun! Great promo for Friends.

Books and Biscotti: Barb and Miriam have contacted a few authors, not all have responded as of this meeting. If we should choose David Housewright, who has responded positively, Sherry moved that we should offer him \$500. Cheryl seconded that. Carried.

Quinn reported on Facebook page, Friends of the Library for Western Wisconsin. Looks like a source of information, brainstorming, announcements of events, etc. Around 20-25 followers. Worth a look if you are on FB. Encourage others to take a look!

Sherry moved that meeting be adjourned. Adjourned 11:11 a.m.
Respectfully submitted by M Quinn