

Friends of the Osceola Library
Minutes Saturday, April 26, 2025

Present: Miriam, Sherry, Janet, Kathie, Barb, Cheryl, Quinn, Anne, Michele

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

AGENDA was approved and seconded. Carried unanimously.

DIRECTOR'S REPORT from Anne: Trends of circulation mirror the IFLS System for the last 13 months. In the last month, 166 new items added to shelves. Numerous events and activities occurred in the last month including a presentation by author Jim Lammers for the Adult Winter Reading Program on his book, Lighthouses of the Great Lakes: An Artist's Sketchbook. The Reading Program culminated with Grand Prize drawings. Winners were Gail Hanson, Jennifer Arriola, Tamara Rapp, and Margaret Pennings. Dee Barabe began employment March 17. We gave Anne the library's quarterly commitment from Friends: \$1000.

Michele presented plan for Summer Reading Programs and asked Friends for contribution for which Sherry motioned that we give \$1100, Cheryl seconded, and we approved unanimously.

March minutes-one clarification noted: Brandon Books discussion in March was tabled for a final decision this month. The March minutes were then approved and seconded, Sherry/Cheryl. Carried unanimously.

Treasurer's Report: One comment-Re: Hugh J Anderson Foundation grant, an acknowledgement of reception of the grant will be sent to them by Miriam. Treasurer's report approved/Sherry, seconded/Cheryl, carried unanimously.

Barb attended Library Board meeting: Challenged materials policy further discussed. Challenges will be heard from individuals, not organizations. A recent bequest to the library has been settled, and some of the amount will be put towards an awning for the library's deck.

Barb is on Strategic Planning Committee for 5 year plan. She suggested that library could offer bequest and memorial information. Surveys have been sent out and will be distributed at various venues for community member response. Friends will offer information at the May book sale. The board hopes to receive 150-200 forms with thoughts for the future of the library.

Book sale/sign up. Set up: Janet, John, Kathie, Sherry, Cheryl, Quinn. Some will meet at 2 p.m. to do last minute sorting
First shift sale 9:30-12:30 Miriam, Elaine, John
Second shift 12:30-3:30 Quinn, Sherry, Kathie. Janet will help take down.

Books and Biscotti: Traci Lambrecht has been secured for Oct 11! We discussed future changes to time of year for B and B and agreed to stick with October.

Legislative funding meeting being held in Hayward April 28 will be attended by Anne and Dee-anyone who wanted to join them was to contact them.

Procedure Notebook: Janet will help us place all required items in Google drive folder.

giveBIG: Cheryl will set up the \$1500 match from FNC Suggested that info about time to start working on the prep be in Procedure book

Brandon Books: project too labor intensive. Barb motioned we opt out/Sherry seconded Carried unanimously.

FB group Western Wis Friends: We'll put on GiveBig ad.

New business: May meeting will be held May 31 due to our usual 4th Saturday being on holiday weekend. Cheryl will send out agenda.

11:42. Sherry motioned that meeting be adjourned.
Respectfully submitted, Marian Quinn

