

Friends of the Osceola Library Minutes
Saturday, May 31, 2025

Present: Miriam, Anne M, Kathie, Cheryl, Doug, Sherry, Quinn Called to order 10:30 a.m.

Approval of the agenda: Approved and seconded, Sherry, Quinn. Passed unanimously

Director's Report: Anne reported that she attended New Director Training in Marshfield WI where she experienced 2+ days of information and instruction-gathering as well as meeting library directors from across WI.

She worked with Strategic Plan Committee to put together a survey that will be distributed to library users and non-users alike to learn what the community wants and needs from the library. The information will be used to create the 2025-2031 Library Strategy Plan.

Anne also gave the circulation report, new additions to materials, and programs and activities offered during the past month. The YA section of library has been weeded, and books are gathered on carts to display at Friends upcoming book sale.

Approval of the April minutes: Amendments: grant from Hugh G AndersEn Foundation, last name spelling correction(grant is for LP and audio books); Barb's report from April board meeting should have noted that Anne and the Board emphasized ONLY individuals, not organizations, may submit Challenges(for questionable books).

Also, the bequest from the estate of previous library employee, Judy Leisch, MAY be used towards awning for the deck, not decided yet.

April minutes with amendments approved and seconded by Cheryl and Sherry. Passed unanimously.

Treasurer's Report: Kathie's report up to May 20. Additions came after report prepared so will be added to June's report. Report approved and seconded, Sherry/ Cheryl. Passed unanimously.

Board meeting: Sherry reported on discussion of the survey that will be offered to patrons and non-patrons on line, at library, book sale, other sites. She announced to Board that our Books and Biscotti would feature Traci Lambrecht, author of the PJ Tracy mystery series. Cheryl will attended June's Board meeting; Miriam will attended July's.

Book Sale June 7, 2025 same day as Rhubarb Fest

Set up Friday: John, Janet, Sherry, Miriam, Quinn

Saturday a.m.: Miriam, John, Maureen

Saturday p.m.: Kathie, Sherry, Janet

Legislative Fundings for Libraries: no report

Procedure Notebook: No new information

NW WI Facebook Friends: Quinn reported that she posted our GiveBig notice. There is not very much activity. The originator, Lori Charbonneau, Menominee Library, posts most notices. 27 members.

New Business: Start accumulating 3-4 boxes of books from Friends' collection for Kaitlyn Carlson who be the book seller at the Polk County Fair. She'd like to have them by mid-July, and is offering to display information about Friends of the Library.

10:57 a.m. Sherry moved the meeting be adjourned.

Respectfully submitted, Marian Quinn

