

Friends of the Osceola Library Meeting Minutes
Saturday September 27, 2025

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

Present: Miriam, Barb, Sherry, Kathie, Anne, Cheryl, and Quinn

Approval of agenda: Sherry moved that agenda be approved, Quinn seconded, unanimously approved

Director's report: Anne reiterated that Act 150 95% funding has been approved by Polk County Board. The book bike has traveled to various sites over the summer, but since there is no local maintenance or easy storage available, Anne is going to try to rehome it, hopefully at another library. The awnings are installed and are great! Summer Learning Program has ended after many signed up and attended the programs. Ongoing programs continued as well as a special presentation by Polk Burnett Coop about Solar energy.

August meeting minutes: After noting Sherry found vertical display sign in Stillwater, and Cheryl prepared B&B press release, Sherry moved that minutes be approved, Cheryl seconded, passed unanimously

Treasurer's report: Kathie reported monthly checks dispersed including quarterly commitment to the library. Sherry moved that report be approved, seconded by Quinn, unanimously approved

Library Board Friend attendees: Miriam reported from September meeting that a retreat is being held for library staff on Oct. 28 and Anne will be alone in library. She's requesting volunteers to come in and help cover that day.

Future meetings: October 9: Cheryl will attend November: Sherry

Book sale October 4: 9:30-12:30 Miriam, John, Cheryl
12:30-3:30 Janet, Sherry, Quinn

Friday Oct 3 set-up: John, Janet, Sherry, Quinn. We will feature 2-3 authors.

Books and Biscotti: October 11, featuring Traci Lambrecht (P.J. Tracy)

Biscotti: Maureen with helpers will make same number as last year, flavors similar

Flyer distribution: Cheryl most, Quinn will assist as needed.

The event will be put on Village calendar, ads have been ordered in various publications (Barb)

Anne will help set up audio/visual requirements

Coffee, cream: Quinn, Miriam

Tea: Cheryl

Ice: Sherry

After this meeting, inventory supplies and supplement accordingly (Miriam, tongs)

Set everything up that Saturday, meet between 11:30 and noon.

Barb will contact some volunteers to help with clean up and she will also provide a few questions to ask audience before the guest presentation.

Strategic Planning committee progress: no new information.

Procedure notebook progress: Janet was absent from meeting but reported by email that she has done some updating in OPL Friends Google drive folders including creating folders, adding Cheryl's GiveBig Procedure, and she's working on minutes and agendas folders.

Reusable bags donated to Friends: no new information

Facebook group for W Wisconsin Friends: no new news, but Quinn will post our Books and Biscotti flyer

Books and Biscotti 2026 discussion: Table until future meeting; we *will* suggest to Anne that author Glenn Miller could be hosted by the library.

11:29 a.m. Sherry moved that meeting be adjourned

Respectfully submitted by Marian Quinn

