



FRIENDS OF THE RIPON MEMORIAL LIBRARY
BOARD OF DIRECTORS MEETING MINUTES
September 4, 2018 5:00 p.m.
Held at the Ripon Memorial Library

1. Meeting called to Order at 5:03 p.m.
Present: Margaret Sively, Marsha Dotterer, Mike Johnson, Angie Beckler, Faye Gibbs and Melinda Kopp
 - 1.1 Approval of September 4, 2018 Agenda. Angie made a motion to approve and Mike seconded the motion. Motion passed
 - 1.2 Approval of Meeting Minutes of August 7, 2018. Angie made a motion to approve and Mike seconded the motion. Motion passed
 - 1.3 Correspondence:
\$16.34 check received from United Way – Margaret Caldwell
2. President's Report –Everything is going well.
3. Treasurer's Report –
 - 3.1 Approval of August 2018 report – Motion made by Faye, seconded by Marsha. Motion passed
 - 3.2 Authorization to pay bills –\$150.00 to Ready Fresh, water for library. Motion made by Faye, seconded by Marsha. Motion passed
 - 3.3 \$500.00 for Library Programs
4. Committee Reports
 - 4.1 Marketing – No report
 - 4.2 Fundraising – Solicitation letters for our annual October Campaign. Mike and Marsha will get letters out this month.
 - 4.3 Grants – No report
 - 4.4 Membership – See Fundraising
 - 4.5 Book Sales for August 2018 - \$268.00
5. Librarians Report:

Very busy month regarding outreach. The library was a presence at National Night Out on August 7th. We also attended and spoke at every school for Back to School Night. My hope, of course, is that families will follow through and get library cards and start using the library!

Special programs this month included the Lizard Lady (STEM) and a family rock painting event. All other regular programs had good attendance. Interest in library programs continues to grow.

Melinda attended Webinar produced by the National Civic League, AAC Promising Practices Webinar: Public Libraries Lending Social Work Resources to Vulnerable People. Suzy asked me to be a part of a small group to figure out what can we do in this regard for the homeless population.

On Wednesday August 22 and Wednesday August 29, volunteer groups led by April McNichols, prepped and painted both study rooms. They did a fabulous job! Really thrilled with their skill and enthusiasm.

Malia's STEM story times have a growing following: this month she incorporated learning about shadows and it was very well received.

I will be gone from Sept. 12 – 24, FYI. When I return we will be in high gear for the open house on Saturday September 29th. We look forward to your participation.

6. New Business

6.1 Open House on September 29th – Friends will set up a table under the Giving Tree

10:00 – 12:00 - Faye & Angie

12:00 - 2:00 - Mike

2:00 – 3:00 - Margaret

7 Unfinished Business

7.1 October 20th Main Street Days – Book Sale in the Community Room

7.2 October 26th – Hand out Halloween Candy – Community Event

8. Adjourn – Meeting adjourned at 5:35 pm

NEXT MEETING October 2, 2018 @ 5:00 pm