



FRIENDS OF THE RIPON MEMORIAL LIBRARY
BOARD OF DIRECTORS MEETING MINUTES
November 6, 2018 @ 5:00 p.m.
Held at the Ripon Memorial Library

1. Meeting called to Order at 5:04 p.m.
Present: Margaret Sively, Marsha Dotterer, Angie Beckler, Faye Gibbs and Melinda Kopp
 - 1.1 Approval of November 6, 2018 Agenda. Faye made a motion to approve and Angie seconded the motion. Motion passed
 - 1.2 Approval of Meeting Minutes of October 2, 2018. Angie made a motion to approve and Marsha seconded the motion. Motion passed
 - 1.3 Correspondence:
Benevity Community Impact Fund, check for \$95.
2. President's Report –Everything is going well.
3. Treasurer's Report –
 - 3.1 No Bank Statement yet, will report next month.
 - 3.2 Authorization to pay bills. - \$275. Outdoor Holiday Lighting
 - 3.3 \$500. For Library Programs – Angie made a motion to approve writing these 2 checks. Marsha seconded the motion. Motion passed
4. Committee Reports
 - 4.1 Marketing – No report
 - 4.2 Fundraising – Solicitation letters for our annual October Campaign are done and mailed.
 - 4.3 Grants – No report
 - 4.4 Membership – See Fundraising
 - 4.5 Book Sales for October 2018 - \$221. Main Street Days - \$270.
5. Librarians Report:
STEAM programming this month included: Planting by Lunar Light (W.O.W.),
Makerspace with Malia, Mask Making with Melinda (Art and Culture) Melinda worked closely with presenter Erin King on the 2-part program "Maintaining a Sense of Wellness in the Midst of Stress" which had an adult audience of 12 attendees.
Fratello Marionettes "Spooktacular" had a very healthy attendance. Excellent puppetry.
Malia provided a wonderful presentation for the Harvest High students on using our electronic resources.
Pumpkin decorating was a fun family event (for the third year). Pumpkins were donated by Van Groningen Farms.
Staff is to be commended for working with dedication and flexibility during Melinda's frequent absences due to Kurt's illness.
Malia attended a special presentation by The Lipstick Librarian (Jess Jupitus) on programming for Millennials. Stay tuned.
6. New Business – None
7. Unfinished Business - Malia and Melinda will research possible purchase of new upholstered chairs.
8. Adjourn – Meeting adjourned at 5:35 pm

NEXT MEETING December 4, 2018 @ 5:00 pm