



FRIENDS OF THE RIPON MEMORIAL LIBRARY
BOARD OF DIRECTORS MEETING MINUTES
January 2, 2019 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, Mike Johnson and Melinda Kopp
 - 1.1 Approval of January 2, 2019 Agenda Faye made a motion to approve and Mike seconded the motion. Motion passed
 - 1.2 Approval of Meeting Minutes of December 4, 2018. Angie made a motion to approve and Mike seconded the motion. Motion passed
 - 1.3 Correspondence: Invoice from ready Fresh, Donations: United Way - \$23.30, John Pilotti \$50, and Gaynl Trotter \$50.
2. President's Report –Free book give away is going well.
3. Treasurer's Report – No Bank Stmt. Mike will email report to all
 - 3.2 Authorization to pay bills. - \$82. P.O. Box rental fee, Go Daddy \$302.20, Faye Gibbs – reimburse for appreciation lunch and gift for 3 employees of the library \$208.00.
Angie made a motion to pay bills and Marsha seconded the motion. Motion passed
 - 3.3 Check for Library programs – \$500.
Mike made a motion to authorize payment and Angie 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 – Tine to apply for the Raymus Grant for 2019
 - 4.4 Membership – Sending out ballots this week.
 - 4.5 Book Sales for December 2018 - \$135.
5. Librarians Report:
See email of January 2, 2019.
6. New Business – **Annual Meeting – January 28, 2019 5:00 pm**
7. Unfinished Business - Malia and Melinda are researching purchase of new sofa.
8. Adjourn – Meeting adjourned @ 5:27 pm

NEXT MEETING March 5, 2019 @ 5:00 pm
REMINDER – NO FEBRUARY 2019 MEETING