

FOL Meeting Notes August 16, 2016

Attendees: Lori Martens, Ernestine Titus, Dorinda Morris, Debbie Trout, Mary Lee Stecklein, Marilyn Ramay

Minutes: Minutes of the April 19, 2016, meeting approved as read

Treasurer's Report: Lori Martens, Treasurer. Approved per motion of Mary Lee Stecklein, second by Debbie Trout.

Old Business:

Children's Summer Reading Program: costs were within \$1000.00. Some funds came from a grant from the Library Science Technology Association. Attendance has tripled

E-books: Per suggestion of Ernestine Titus, motion by Mary Lee Stecklein, second by Lori Martens that money previously approved by FOL for e-books be transferred to purchase of audiobooks and other library reading materials, per discretion of library staff. Motion carries. Ernestine will accept suggestions for purchase of audiobooks.

Plants: City of Fairview staff are watering the plants outside the library now. Mary Lee Stecklein and Connie Boeckman have planted plants in the new pots outside the library per expense of FOL.

Book & Bake Sale: New date: September 16 & 17, 2016. The Legion building was not available on Sept. 24, the date previously selected. FOL members agreed it was better to move the date than to move the location of the sale due to the convenience of having the sale close to where the books are stored behind the Legion Bldg. Set up will be Friday, September 16 with the sale Saturday Sept. 17.

Use of donation money. A donation of \$100,000 has been made to the library. Part of the money will be used to install automated doors for the outside entrance to the library to improve the outside looks and to make the entry more handicap accessible. No action needed by FOL at this time.

Adult coloring program: not doing now

Book Club: Still is popular with library patrons. The October book will be Water from My Heart by Charles Martin.

New Business: Purchase of library materials for distribution. Motion: Donate \$250.00 to be used for the purchase of pens, stylus, earbuds and flash drives. Movant: Lori Martens; Second: Mary Lee Stecklein. Motion carries. More totes are also needed but FOL decided to hold off on purchasing more totes & let FOL members review available fabric choices.

Next meeting: November 15, 2016 at 6:00 PM at Fairview Library