

Minutes of the Friends of the Amery Area Public Library Foundation, Inc.

January 19,2021

Present: Vice President Ashley Long, Treasurer Doug Drake, Secretary Marcia Kulbitski, Board Members , Sandy Stevermer, Sue Albright JoAnn Hallquist, Clark Anderson, Elaine Meyer, Library Director, Amy Stormberg , Guest Sharon LaCour

Call to Order: Meeting was called to order by Ashley Long in the absence of Leslie Hessler

Approval of Agenda: A motion was made by Marcia and seconded by Clark to approve the agenda

Approval of Minutes: motion was made by Clark and seconded by JoAnn to approve the minutes.

Treasurer's Report : Checking account has \$5,510.82, savings has \$8,445.78 and there is \$18,814.91 in our Friends Fund. We received a donation of \$100.00 from Clark and Michelle Anderson along with a very nice note.

We discussed ways to receive payment for memberships. We could do online through Acrobat Pro which would cost \$55.00 for tech set up or we could do it through Give Big

President's Report None

Library Director Report Amy reported that the Holiday Craft Kits were very successful with as was the Snow Queen Story Hour. In December there were 686 curbside pickups with distribution of 3446 materials.

Old Business Discussion was had about continuing to support the Amery Public Library in a positive way possibly through Social Media.

Amy reported that there will be a staff meeting on January 20 to go over changes in the plan for the new building.

New Business

There will be curbside carts with free books and membership forms during the entire month of February for Love Your Library 2021. Doug made a motion seconded by Clarks to purchase laminate sheets to make bookmarks to be given away.

Long Term Goals We could consider putting book carts at local businesses/restaurants.

Adjournment : Doug moved to adjourn, it was seconded by JoAnn and approved.