

Minutes of the June 3rd, 2024 Meeting, held in the Pioppi Room.

Note: The August Monday meeting is cancelled. We will meet on July 29 at 2 PM instead to judge the bookmarks.

Attending: Mary Szczygiel, Gereen Alarie, Janey Langlois, Bernadette Meade, Andrea Powers, Carolyn McKinley, Louise Majewski, Margaret Morrissey, Barbara Day on phone

Treasurers Report - Motion to approve, seconded and voted on. Records in Fiscal Year format of July 1 - June 30.

Carolyn handed out the Book Sale Processes for review and annotation.

Book Mark Contest –

- Digital art will not to be accepted.
- One entry per person
- Dimensions are 2 inches in width, 8.5 inches long - to fit 5 on an 8.5 x 11 inch page
- All submissions become the property of FOJEL. The group will select the winners
- Theme is Think Green/recycling.
- Bookmarks will be displayed and the winner published.

Age group: 12 - 17

- 1st prize is \$50 gift certificate to Amazon.
- 2nd and 3rd prize \$25 gift certificates to Amazon.

Age group under 12.

- 1st prize \$15 Dollar Tree gift cards
- 2nd and 3rd prize \$10

Winners can pick up prizes at the Information Desk. Prize dollar values motioned, seconded and approved.

Bookmark Contest Flyer: Library staff will create guidelines for the competition. Staff will create an entry form with name, age, contact info. Submit entries at main information desk.

Timeline for Bookmark Contest:

6/24 - 7/31 - runs during summer reading program.

7/24 - Deadline for entries

July 29 - Judged by FOJEL during meeting.

Membership list (for 501c3). Barbara sent out the list after the meeting. She will keep 2 lists - one paying members and one contact only (have not paid dues recently). There was discussion about a donation from Paul Mills that was intended to go to the Friends but went into the general fund. We voted to make him a lifetime member and send him a letter. May need to create guidelines for lifetime membership.

Quilt Raffle. The quilt will be on display in October and raffled in December during the Winter Concert Gingerbread event. The library staff is working on a flyer. Barbara will get a permit for the period September to August. Cost \$20 and 5% of revenue from the sales is due to the state. Tickets will be cash only.

We may have a stock of raffle tickets and Margaret will find out. Margaret wants to be sure the tickets are tracked.

Gift Basket Raffle – Gereen is putting together a gift basket for raffling to coincide with the end of the October book sale. Tickets will be cash only.

501c3 - Bernadette says there is no record of previous submitted applications so we have to complete the long form. We need a P&L for the previous 5 years and YTD and need a list of assets as of 12/31/23. Also need projected revenue and expenses for the next 2 years. Barbara will provide that.

Chess Park - Bernadette said the Trustees are working on a budget but would like to know if the Friends were interested in donating. Louise suggested donating proceeds from the next book sale, for further discussion. Next meeting of the Chess Park 6/20 at 5:30 pm in the Periodicals Room.

A&H Museum passes - see <https://www.americanheritagemuseum.org/get-involved/library-pass-program/>. Margaret said we don't have to decide now.

Margaret - FOJEL may be asked to offer an honorarium to presenters who currently provide programming to the Library for free. There are two series offered mindfulness and a dance/movement workshop.

Margaret will be out from 6/13 onward.

Community Scanning Project with Professor Joseph Lenti of Eastern Washington State University on June 27 and July 1 from 12 noon to 7:30 pm. Request to promote in the community.

Barbara reminded everyone of *World Wide Knit In Public* (WWKIP) day <http://wwkipday.com/> this Saturday June 8 and requested a \$25.00 reimbursement for registration. Motioned Bernadette, Seconded Gereen, Approved.

<https://www.wwkipday.com/knitting-with-sonya/>

Barbara will send out a link to the online copy of *Robert's Rules*

Minutes taken by Andrea Powers