

Friends of the Oakdale Library Board Meeting and Annual Meeting November 18, 2013

Call to Order: The meeting was called to order at 1:34 pm by President Sharon Arpoika.

Attending: Frank Clark, Sharon Arpoika, Sofia Hudson, Rosalie Osman, Colleen Cordano, Susan Neubaum, Nancy Pew, Lynne Robinson, Linda Morris, Linda Carson, Bryan Sontag.

Minutes: A motion was made by Lynne Robinson and seconded by Nancy Pew to accept the minutes of the board meeting of October 28, 2013 as read. Motion carried.

Treasurer's Report: The Treasurer's report was given by Susan Neubaum showing a balance in the checkbook of \$4,851.66. A motion was made by Frank Clark, seconded by Rosalie Osman to accept the Treasurer's report as read. Motion carried.

Correspondence: An email was received from Vanessa Czopek advising that Charles Teval, Library Branch Operations Manager has accepted a position in Wisconsin. His last day is 12/03/13. A card was sent to wish him well by the Oakdale Friends of the Library.

Library Report: Librarian, Bryan Sontag advised that the following activities will happen in December:

12/05/13 Kids winter craft (edible)

12/12/13 A government representative will be on hand to discuss the Affordable Healthcare Act

12/16/13 Wii Game Day

12/18/13 Storytime and Mayor's Book Club

12/19/13 Button Craft project

Calendar: No December board meeting.

Book Roundup – January 2, 2014 – March 8, 2014

Meeting to mail membership renewals and newsletter – January 06, 2014, 1:30 pm

Next FOL Board Meeting - January 27, 2014, 1:30 pm.

Book Sale set up – March 10 & 11, 2014, 10:00 am – noon, and 1:00 pm – 3:00 pm each day.

Book Sale – March 12, 13, & 15, 2014

Book Sale cleanup – March 17, 2014 10:00 am – noon.

Old Business: The focus of today's meeting was to plan the book roundup and sale, and firm up plans for a new banner. Past President, Lynne Robinson submitted an outline of "to-dos" to get ready for the book sale as follows:

Set a date – Set-up March 10 & 11, 2014. Sale March 12, 13, & 15, 2014.

Advertise – A discussion ensued on whether to mail out the membership renewals along with the newsletter that will advertise the book sale. It was decided to send both in the same envelope with a return envelope. Rosalie suggested a sticker to highlight the book donations and book sale.

Banner – Linda Carson will design a new banner, we will also use our old banner

Press Release – Sharon Arpoika will get the information to the Oakdale Leader.

Posters – Lynne Robinson will do the posters, FOL members will help distribute them.

Tables – Frank Clark will borrow tables from the City of Oakdale, have them at the Library 03/08.

Sign Ups to Work – Colleen Cordano

Signs for the individual display areas Linda Carson.

Cash Box – Susan Neubaum. Money will be left in Library safe overnight.

Ads in the Oakdale Leader to be run twice – Frank Clark

Discussion followed on selling FOL book bags at the book sale. No resolution was reached. Announcements will be made to service clubs to donate books (Library dropoff) and book sale dates.

New Business:

Election of Officers: Frank Clark made a motion to accept the slate of officers as presented by the nominating committee, Colleen Cordano seconded. Motion carried. Officers for 2014 are as follows:

President.....	Sharon Arpoika
Vice President	Rosalie Osman
Secretary	Colleen Cordano
Treasurer	Susan Neubaum
Historian	Linda Carson
Director at Large	Frank Clark
Director at Large	Linda Morris
Director at Large	Nancy Pew
Immediate Past President	Lynne Robinson

Sharon asked for ideas for fundraisers. She suggested an e-waste collection. More discussion will follow. Frank suggested having a project(s) in mind, and the amount of money needed to fund that project(s), then , ask service clubs for donations. Librarian Bryan stated a new digital microfilm machine is needed in the Oakdale branch, approximate cost \$10,000.00. Further discussion will follow.

Adjournment: The meeting was adjourned by President, Sharon Arpoika