

FRIENDS OF THE NORTH PLAINS PUBLIC LIBRARY

Minutes – Oct 12, 2020

Time - 7:00 pm

Place- ZOOM

Attending: Carolyn Leavitt, Norma Tucker, Debbie Olson, Marianne Vandervelden, Carol Aldrich, Sheila Nelson, Debbie Brodie, Robin Doughty, David Hatcher.

Approval of July minutes: Motion made by Norma Tucker to approve as submitted, 2nd by Carolyn Leavitt, unanimous yes.

Financial Report: Norma gave financial report. Total Income July-Sept. Income \$4,741.31. Expenses \$4,300.35.
Balances: Checking \$10,552.71. Money Market \$20,009.79. Assets \$261.68

Director's Report:

*Library is closed due to Covid-19 virus. Books are being quarantined 24 hours.

*Andy Verner (city manager), thanks the Friends for paying the deductible for the new outside drop box. Money came from Capital Expenses.

*WCCLS discussing elimination of overdue fines. Therefore, patrons would not be locked out of library use and library staffing costs could decrease.

*Building exterior has been stained. Arrangements being made to repair beams at front entrance of library.

*Request to City Council to reimburse extra costs due to Covid.

Library Board Report: David was not able to attend. No report.

On Line Book Sales: Debbie reporting, have been shipping and now listing. Will begin accepting donations, in good condition, on porch of yellow house.

*Robin will be weeding duplicates from library shelves and donating.

*Stats: Fiscal year approximate income \$2700. Average item sold at \$8.78. Sold approx. 300 items.

*Cares Funding request has been filed for \$7200 for loss of income due to low online sales and garlic festival book sale cancelation. Status-under consideration.

Discussion:

* Carolyn reported that 990 taxes are finished and Debbie will look them over. Also, reported 51 new membership renewals.

* Raffle quilt has been delivered to the library.

*Discussion of Christmas craft sale.

*Thank you to Robin for use of library ZOOM.

*Thank you to Carolyn for arranging this meeting.

Adjourned: 8:20 pm

Next meeting: January 11, 2021. Venue to be announced.

Respectfully submitted by Marianne Vandervelden, Sec.