

## **FRIENDS OF THE NORFOLK PUBLIC LIBRARY, INC.**

A regular monthly meeting of the Friends of the Norfolk Public Library, Inc. was held at Norfolk Public Library on Tuesday, Sept. 3rd, 2019.

Attendance: Courtney Allen, , Barbara Byron, Karen Gallup, Stephanie Hamel, Ann Hanssen, Alison Lane, Robert Light, Francine McCarthy, Susan McCarthy, Nanci Murphy, Emily Nicodemus, Thayer Olson, Libby O'Neill, Jodi Pappas, Betty Rice, Eleanor Royston, Sarah Ward, and Ken Nelson, Library Trustee.

Nanci Murphy, President, called the meeting to order at 7:04pm.

The minutes from the last meeting were attached to the email reminder of this meeting. Karen asked if there were any comments or corrections. There were none so the minutes stand approved as submitted.

Treasurer's report: We are looking for a new treasurer. Stephanie found the position was too much with her already jam-packed schedule. We have over \$28,000 in checking as of Aug 23<sup>rd</sup> which does not include in-library book sales for July and August and \$45,479 in CDs which does not include interest for August. Nanci is working on paperwork needed by Steve Rose for taxes which are due in September.

Trustees report: Next meeting Sept 18<sup>th</sup> at 6:15pm. Jennifer Oliver as been named as a trustee to fill Glen Hill's spot until 2020.

Old Business: Back up people for Emily's role – Robert Light Sarah will help Nanci design new shed sign and Don Hanssen will install it.

New Business: Open House at the library is Saturday October 26<sup>th</sup> from 11-2pm. We will have a table and volunteers welcome to man or woman it. Warm welcome to new member Susan McCarthy!

Library Director's report: Sarah has lots of stats! Brew Nite set for Sept 27<sup>th</sup> has 50 on the waiting list. 63,859 checkouts including Hoopla which is 9,000 more checkouts over this time last year. 6000 more live people over last year.

2342 attended children and teens summer programs – 900 more!

Summer reading program participation numbers- 205 children (170 last year) 27 teens ( 7 last year)

638 programs provided this year

92 volunteers (75 last year) for 1988 hours

Strategic plan has been finalized for board meeting on Sept.18<sup>th</sup>.

The meeting was adjourned at 7:50

The next meeting is Monday October 7<sup>th</sup> at 7pm

Respectfully submitted,  
Karen Gallup, secretary