

## **Friends of the Whitman County Library – Meeting notes from March 3, 2020**

**In attendance:** Kathy Buchholtz, Wanda Alderman, Mary Ann Mitchell, Sheri Miller, Nichole Kopp, Shirley Cornelius, Mikki Tague, Gloria Lauhoff, Cheryl Jones, Joyce Leonard, Polly Anderson, Jil Mohr, Marti Olsen, Debi Hergert

The meeting was called to order by Sheri Miller at 10 am. The February minutes were read and approved.

Wanda Alderman passed the birthday list around for members to correct any addresses.

Treasurer's report was shared by Shirley Cornelius. Our investment value has dropped 9% with the recent stock market decline. We have received over \$6,300 in dues. Memorials have been received in honor of Bob Simpson, Gene Leinweber, Hayden Klaveano, Connie McBride, Bruce and Ruth Kylo, Dale and Bernice Bryan, Cindy Jones, Diane Rodeen and John Henry. Advertising expenses of \$584.00 included branch advertising and 2 Memorial ads.

A motion was made by Polly Anderson to add \$300.00 to adult summer reading and Joyce Leonard seconded it. The motion passed.

**Old Business:** Kathy Buchholtz gave an update on the Robert Osborne exhibit. A spring film festival is taking shape and will most likely be held at the Colfax High School auditorium. A reception will follow at the Whitman County Library, possibly the next evening, which will have many items from Robert Osborne's personal collection displayed for viewing.

**New Business:** Sheri reported on our 75<sup>th</sup> anniversary celebration plans. All branches will be involved. MaryAnn Mitchell made a motion to support a banner and other necessities for \$175.00. Wanda Alderman seconded the motion and it passed.

The St. John/Endicott Schools received the Supporter of the Month honors. Nichole presented the award in conjunction with the afterschool technology programs.

The Oakesdale branch manager has resigned and the position is now open. A grant proposal for the Albion Library facelift has been filed. Garfield branch is considering expanding into the community meeting space.

Youth services is partnering with the University of Washington for after school programming. Storytime and Jennings Read Across America are upcoming events.

The WCL Penny drive will take place April 19<sup>th</sup> through May 8<sup>th</sup> and Library Giving Day will be held on Thursday, April 23<sup>rd</sup>.

The meeting was adjourned at 9:40 a.m.

Respectfully submitted,

Debi Hergert