

Scenic Regional Library Foundations Board
Minutes of the July 18, 2018 Meeting

7PM, SRL-Union Branch

Present: Sandy Feldkamp, Alice Whalen, Debbie Depew, Diane Larimore, Michelle Fehlings, Stephanie Norton, Steve Campbell, Michelle Heiliger, Karrie Fast.

- I. Financial Report – Steve provided the Balance Sheet and Profit & Loss as of 06/30/2018. Diane Larimore made a motion to approve, Debbie Depew seconded. Motion carried.
- II. May Meeting Minutes – Debbie Depew made a motion to approve, Michelle Fehlings seconded. Motion carried.
- III. Library Building Project –
 - Wright City, Owensville, and New Haven branches have opened.
 - Sullivan will be closed 07/18-07/21/2018 for additional books to be added. The FOL tour 07/19/2018 and soft opening 07/23/2018.
 - Pacific will have a soft opening 08/20/2018.
 - St. Clair will be closed 08/18-08/28/2018 for final renovations. The soft opening will be 08/29/2018. The auction event is scheduled for 09/06/2018.
 - Warrenton will be closed 08/01-09/30/2018 so the contractor to complete the remodel of the existing area. Employees have been relocated to other libraries or have opted for unemployment for the 2-month period. The soft opening will be 10/01/2018.
 - Union began construction this week. The project is 3 weeks behind schedule due to permit issues.
- IV. Auction Events –
 - Wright City will not have an auction this year.
 - New Haven did a silent auction event on 06/07/2018. Music, food, and drinks were donated. \$150 minimum bid. Accepted anonymous donations. Event raised about \$3,000.
 - Owensville help their event 06/14/2018. Live auction by Gross Auction. Music, food, and drinks were donated. Event raised about \$5,500.
 - Sullivan auction event is scheduled for 08/02/2018.
 - Pacific auction event is scheduled for 09/20/2018.
 - Warrenton planning in progress. Once a date is determined, they can finalize their plans.
- V. Grand Opening Events – Held on Saturday from 11AM-1PM. 11:30-Noon ceremony with speakers and a ribbon cutting. Invitations are going out to residents in the area. Free concessions. Children's events – air brush tattoo, bounce house, balloon animals. Media coverage.
 - Wright City – 06/09/2018. KFAV radio station.
 - Owensville – 06/16/2018. Had a flag dedications ceremony. Live band.
 - New Haven – 06/23/2018. KLPW radio station.
 - Sullivan. Carnival games will be added to the events.

The above discussions have been summarized per written notes during the proceedings. Any errors or omissions were not intentional. The above comments and statements are not direct quotes of the persons speaking. Any changes and corrections to these minutes are welcomed. Respectfully submitted, 07/23/2018 by Stephanie A. Norton, Secretary, Scenic Regional Library Foundation.

- Staff has helped hand out food. FOL members have helped, which frees up the staff for other duties. Request that FOL members volunteer at the future GO events.
- VI. Membership Renewals – Steve handed out a chart showing membership between 2017 and 2018. For 2018 FOL membership:

Hermann +1, Owensville +1, New Haven -1, Union -27, Warrenton -26, Wright City +4, St. Clair +3, Pacific +3, Sullivan +28. There was a total of 350 members in 2017 and 309 so far for 2018.

The Foundations Board may want to consider eliminating the \$250 (Platinum) level for 2019. There are currently 2 memberships.
 - VII. Donor Wall “Books” – 225 sold for gross of \$36,600. After deducting the cost of the books, FOTL have generated \$23,100.
 - VIII. Wright City FOL – Asked for advice on getting the word out about the FOL. Banner in library yard, newspaper ad, Connections (school paper) ad, window flyers.
 - IX. FOL Groups – Communications and meetings – There are complaints of a lack of communication between the FOL groups and the Foundation.
 - X. Fall Book Sale – September 13-15 – The FOL groups can keep all profits from the fall book sale if the volunteers will set-up/take down the books and coordinate the volunteers schedule for working the event. There will be no fall book sale at Warrenton due to the closure during this time.
 - XI. FOL Presidents’ Meeting – Steve would like to host two a year. The meeting is normally for the Presidents and Vice Presidents. Suggested inviting all officers. Foundation members are invited. Steve will schedule one for November 8.
 - XII. Summer Reading Program Kickoff Events – Have an annual event at the end of May. Similar to the Grand Opening events with carnival and kids’ games. The FOL groups would have to fund the event. The GO events are about \$1,000 each.
 - XIII. Foundations Board Vacancies – Hermann and Warrenton.
 - XIV. The next meeting will be Wednesday, October 24, 2018, 7PM, at the Union library branch.
 - XV. Diane Larimore made a motion to approve, Karrie Fast seconded. Meeting adjourned.

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