Friends of the Paonia Library Board Meeting Minutes November 10, 2022

Present: Laura Major, Judy Livingston, Marjorie True, Jane Schulz, Pam Stephenson, Lesandre

Holiday

Guests: Jon Schulz, Janet Oja

Absent: Dave Weber, Larry Beezley, Janice Thorup

I. Call Meeting to Order

Judy Livingston called the meeting to order at 2:04 pm.

II. Minutes from November 3, 2022

Major moved that the minutes be approved as presented. Stephenson seconded the motion. The motion passed.

III. Hayride for Holiday Book Sale

Steve Kossler will do the hayride on Saturday, December 3. He does need to find someone to help him. He has two beautiful black Percheron horses and a wagon. He's also willing to bring his tractor instead of the horses if the roads are icy. Time TBA. True will put it in the Shopper. Holiday will put it on the KVNF calendar.

Major motions to give Steve a \$50 gift certificate to Berg Harvest. Holiday seconds. Motion passes.

IV. Santa

Schulz reports that the Santa Suit was in possession of the Chamber of Commerce. Nobody knows where the suit has gone, and multiple people are looking for it. Could it be in the basement of the Blue Sage? Pam Bliss has an event the week following the book sale (children's Christmas party at Memorial Hall). That suit might be available? Cindy Jones and her mom have beautiful elf costumes. Holiday can also dress as an elf. We could simply advertise the hay ride and free wrapped book for kids.

V. Book Wrapping for Kids

Wrapping party on Saturday, November 19 @ 10 am. Everyone will bring their own supplies. We'll aspire to wrap 50-80 books by age. Prioritize wrapping gender neutral topics first.

VI. Holiday Book Sale, December 2-3 from 10 am – 3 pm. Setup will begin Thursday, December 1 @ noon. True will organize volunteers.

Refreshments will be served on Saturday only. We have plenty of tea, plates, napkins, cups. Schulz will bring wrapped candy canes. True, Livingston, Schulz, and Major will bring cookies. True will contact him. Major will bring hot cocoa mix. Schulz will bring creamer. Livingston will bring her Keurig for cocoa and coffee. Holiday has not heard back from Jeff Schwartz about juice donation. True will contact him.

Will book sellers abuse the donation model? Crawford made more money with the donation model. This is an experimental trial. Even for those that are miserly, it's likely others will offset any losses. True will remind Weber to bring the cash box.

Holiday will make a reusable poster of the various benefits the Friends' provide for the library. Holiday will also bring holiday jazz, a speaker, and will make advertising flyers.

Major has a collection of GoreTex items from her late husband, Butler. She could display it all on a standing tower.

Will Fiber Friends have their holiday sale? They often donate to the library. Major will contact Betsy Johnson.

VII. Time and Date for Next Meeting to Discuss Bylaws Thursday, January 19 @ noon

VIII. Adjourn

We adjourned at 3:30 pm.

Respectfully submitted,

Lesandre Holiday, Member