FRIENDS OF THE KASSON PUBLIC LIBRARY, INC.
QUARTERLY BOARD MEETING MINUTES OF September 4, 2025

Call to Order: 5:30 p.m. by President Tania Meyers at the Kasson Public Library.
Board Present for Quorum: Tania Meyers, Kelly Bell, John Talcott, Beverly Jorgenson, Gene Stoneman.
Absent: Peggy Meyers, Mona Draheim
Members/Visitors: Director David Greenfield, Cathy Stoneman
Petitions to the Chair/Member Comment/Agenda:
Agenda was approved by unanimous consent.
Minutes of March 4, 2025: Motion by Bell, seconded by T.Meyers, to approve the minutes as written. Motion carried with all voting Aye.

Treasurer's Report/Payable: Jorgenson reported an ending balance of **$10,068.90**. Income from the book sale, magazine donations, and charitable giving totaled $2,388.20. Talcott submitted payables for reimbursement of pre-approved SRP popcorn expenses of $82.20 **Motion by Talcott, seconded by Stoneman to accept the unaudited Treasurer's report. Motion carried with all voting Aye.**

Director / Committee Reports:
Director David Greenfield recapped the success of the SRP. The library intends to implement a three-year strategic plan to address accessibility, programming, and space at the library and off-site. Tonya Goettl has accepted the position of Library Assistant (report on file).

Old Business: Cathy Stoneman provided stats on the summer book sale. Gene Stoneman addressed concerns of membership that book sale boxes were unsafe to be lifted / stacked by one person. Bankers Boxes for the heavier books and a stepladder for the Friends' room were suggested. The need for 3 more tables was addressed. **Motion by T. Meyers, seconded by Talcott, to purchase up to 60 bankers boxes, 3 six foot tables, and one stepladder. Motion carried with all voting Aye.**

New Business: Friends' events for 2026 were proposed. The preliminary dates were recorded; Talcott will prepare a *Calendar of Events* for final approval at the December meeting. Jorgenson recommended the members take advantage of the webinars that MALF membership provides.

General Discussion /Adjournment
Agenda completed with no further business or general discussion, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

John Talcott, Secretary