

**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