

FRIENDS OF THE KASSON PUBLIC LIBRARY, INC.
QUARTERLY BOARD MEETING MINUTES OF May 3, 2022

Call to Order: 6:00 p.m. by President Will Lambert at the Kasson Public Library.

Board Present for Quorum: Will Lambert, John Talcott, Beverly Jorgenson, Peggy Meyers, Marty Pogalz, Mona Draheim **Excused:** Linda Head

Members/Visitors: Director Pat Shaffer-Gottschalk

Petitions to the Chair/Member Comment/Agenda: Agenda adopted by unanimous consent.

Minutes of March 1, 2022: Motion by Jorgenson, second by Meyers to approve minutes as written. Motion carried with all voting Aye.

Treasurer's Report/Payables: Jorgenson reported an ending balance of **\$4,252.69**. No payables presented. **Motion Draheim, second by Pogalz to accept the unaudited financial report. Motion carried with all voting Aye.**

Committee Reports:

Director: Pat Shaffer-Gottschalk submitted the Director's report (on file). Notable items include completion of MN Annual Report, collaboration with RPL offering the Connected Chromebooks, and exterior building renovation progress. Plans for the Summer Reading Program have been finalized with kick-off beginning on Friday June 3rd.

Old Business:

New Business: Director Shaffer-Gottschalk successfully reserved two author presentations at no cost to the library. Friends will host a reception for both events. The Board discussed future events to be scheduled in the fall.

General Discussion /Adjournment

There being no further business or general discussion the meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

John Talcott, Secretary