

Friends of the Interlaken Public Library

Annual Meeting Minutes - Tuesday, January 14, 2025

Attendees: Linda Duddleston, Andy Weatherby, Lauren Garcia, Chris Wolff, Chelsea Hastings, MaryJean Welser, Bev Wykoff, Marty Schlabach and David Ferguson

Linda called the meeting to order at 6:35 pm.

Officer Nominations and Slating

Officer Nominations initiated by Chelsea Hastings at 6:36 pm

- President - Linda Duddleston
- Vice President - Andy Weatherby
- Secretary - Lauren Garcia
- Outreach Coordinator - Lauren Garcia
- Treasurer - Andy Weatherby

Voted and approved at 6:41 pm

Secretary's Report: Linda moved and Mary Jean seconded the motion to approve the minutes of our June 11, 2024 meeting. The motion passed.

Treasurer's report:

- \$2,925 in memberships
- \$190 from the 5K
- \$127 from Olde Home Day Ice cream sales (\$-41)
- \$621 from Olde Home Day book sale
- \$296 Doug's fish fry - June
- \$393 Doug's fish fry- august
- -\$50 tent
- \$286 Car show ice cream
- \$618 from the book sale trail - Sept.
- -\$261 custom totes
- \$25,000 angel donation - January

Starting the year in the green!

Library Director's report on how they'd like to use the Lilac Foundation gift:

Wish list items generated by Library staff:

- New book shelves
- digitization
- pavilion outside
- new table in research room
- story corner decorations
- feasibility study for expansion
- library outreach.

Friends group invited to contribute additional brainstorm ideas:

- Facility needs include: meeting room /table/Adult programming area or 1:1 meeting space that can be made private as needed.
- Storage facility or access
- Library programming enhancements/materials/expansion
- Library building maintenance
- Updated/new equipment
- Advertising/promotional fees
- paid internship or staff opportunity
- Maintenance fees/or upkeep costs for many years
- Grant and permit application fees

Lilac Foundation Next Steps:

- Reach out to the tax preparer to determine whether we have the correct one
leg5024@gmail.com
- Draft a press release leg5024@gmail.com and director@interlakenpubliclibrary.org
- Draft a thank you message for the Foundation trustees leg5024@gmail.com
lindaduddleston@gmail.com
- Second/additional thanks send from Library Director to help steward the donor
director@interlakenpubliclibrary.org

Upcoming Initiatives:

- June 7, 2025 - Olde Home day book sale
- June 24, 2025 - Doug's Fish Fry in the Reformed Church parking lot
 - Need an event lead
- Winter-Spring 2025 - Membership Drive with two levels of giving: Tote bags (\$25) & house plaques (\$75)
- **"Get to know Interlaken" Series** in partnership with Historical Society, and/or local businesses
 - Village Garden Tours, hosted by volunteer village residents (or the village community garden)
 - Farmer Museum Guided Tour
 - Hipshot Tour
 - Barn Tour, co-hosted by Historical Society
 - Approach our business members to host for the increased exposure (Cider House, wineries, etc.)
 - Joe Seppi Pioneer Printing tour/Book binding or preservation workshop?
 - Kit Kalfs and Nancy Tisch owners of Bet the Farm Winery
- September 6, 2025 Library Centennial Event
- Late September - Book Sale Trail

Linda moved for adjournment and Bev seconded the motion. Meeting adjourned at 7:31 pm.

Next Meeting Date: Tuesday, March 11, 2025 at 6:30 pm