FRIENDS OF THE KASSON PUBLIC LIBRARY, INC.
QUARTERLY BOARD MEETING MINUTES OF SEPTEMBER 5, 2023

Call to Order: 6:15p.m. by Will Lambert, ex-officio, at the Kasson Public Library.
Board Present for Quorum: John Talcott, Peggy Meyers, Marty Pogalz, Mona Draheim
Excused: Tania Meyers, Beverly Jorgenson **Absent:** Linda Head
Members/Visitors: Director Michele McCaughtry, Will Lambert, Paul Meyers
Petitions to the Chair/Member Comment/Agenda: Agenda adopted by unanimous consent.

Minutes of May 2, 2023: Motion by Draheim, second by Meyers, to approve minutes as written. Motion carried with all voting Aye.

Treasurer's Report/Payables: Draheim presented the report provided by Jorgenson showing an ending balance of **$7,146.48.**
Motion by Pogalz, second by Draheim to accept the unaudited financial report. Motion carried with all voting Aye.

Committee Reports:
Director: Michele McCaughtry referred the board to planned discussions of old and new business on the agenda.

Old Business: A Friends' sponsored fund raising program to award and celebrate a local author was considered for local author Danielle Luekum with a tentative date in April next year. A venue for the event TBD. Director McCaughtry outlined proposed events for celebrating the 125th anniversary of KPL and possible partnership with Friends' participation. **Motion by Talcott, second by Pogalz to partner with KPL and provide volunteer labor and financial support to commemorate the anniversary of the establishment of the Kasson Public Library. Motion carried with all voting aye.** President Tania Meyers joined the meeting remotely and proposed a bookmark design and creation program that could precede each Summer Reading Program.

New Business: Director McCaughtry presented an estimate for an upgraded magazine rack that Friends provides for the donated periodicals which are then made available to patrons through free will donations. **Motion by Talcott, second by Draheim to disburse $1,425.95 for the purchase of the magazine rack pending approval by the Library Board. Motion carried with all voting aye.**

General Discussion /Adjournment
There being no further business or general discussion the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

John Talcott, Secretary