

Friends of the Carlton Area Public Library

Minutes for March 9, 2026

Present: Jodie Johnson, Christa Larson, Sherri Ryan, Caryl Kunze, Nancy Jobe, Mary Beck

Meeting called to order at 5:20 p.m. by Sherri.

Agenda Items:

- Report on the bake sale was added to the agenda under Old Business. Prize ideas for the Summer Reading Program was added to New Business. Caryl made a motion to approve the agenda, second by Mary. Passed unanimously.
- Minutes from the November 10, 2025, meeting minutes were reviewed. Motion by Caryl, second by Mary to accept minutes as written. Passed unanimously.
- Bank statement presented by Christa. Motion by Sherri, second by Caryl to approve Bank Statement amount. Passed unanimously.
- Election of Officers: Sherri was willing to remain as Vice-President. Mary volunteered to serve as Secretary. Christa will remain as Treasurer until a new person is elected. Motion to elect Sherri to Vice-President, Mary to Secretary, table the election of President and Treasurer until the next meeting was made by Sherri, second by Christa. Passed unanimously.

Reports:

- Library Director's Reports – December, January, February
- Library Reports – October, November
- Treasurer's Report: Motion to accept by Caryl, second by Sherri. Motion passed.

Old Business:

- Bake Sale: The bake sale did not go well. Much of the baked goods were left at the end of the sale. Consensus was it was a bad weekend to hold a bake sale.
- Discussion was held regarding other fund-raising options. Allowing people with a cottage food license to come sell and donate a portion of the profits was one idea. Using "Give Butter," a web host that is free for non-profits, was suggested for online auction items.

New Business:

- Meeting dates: Meeting dates of May 18, July 13, September 14, and November 9, 2026 at 5:00 p.m. were set as meeting dates after discussion.

- Drop box cart: Jodie shared the cost of the cart to fit the drop box for books and other library materials is \$1500.00. Group felt the was a high price for a cart. It was agreed that a wooden shelf inside the box was an acceptable alternative so the books do not fall so far down and get damaged. Mary volunteered to build the shelf and paint it with water repelling paint.
- Printer: Jodie presented two options to replace the 2 current printers that are not functioning correctly. The Hewitt Packard was chosen over the Brother. Motion by Sherri, seconded by Caryl to have Jodie purchase the printer. Motion passed.
- Movie Licensing: Jodie inquired if the FOL would approve purchasing the license required to show movies at the library. She explained the license had not been renewed annually and now it would cost more to re-purchase. Discussion was held without consensus being reached. Item was tabled.
- Prizes for Summer Reading Program: Jodie passed around prize ideas. Items would be a change from past prize offerings and range in price from \$2.00 to \$20.00. Discussion was held and opinions on specific items were shared. No consensus was reached. Item was tabled.

Informational Item: Summer Reading Program begins June 1, 2026.

Tabled Items: Election of President and Treasurer. Movie License purchase. Purchase of prizes for Summer Reading Program.

Next Meeting: May 18, 2026, at 5:00 p.m.

Adjournment: Motion by Christa and second by Sherri to adjourn. Motion approved.

Meeting adjourned at 6:11 p.m.