

**Lodi Women's Club Public Library  
Meeting Minutes: March 19, 2018**

1. Present: Cline, Jelinek, Holerud, Groves-Lloyd, Long, Heskin, Hunt  
Absent: Smith-Gallagher, Zavoral Also present: Kristine Millard, Trish Frankland
2. Correspondence/guests: N/A
3. *Short Takes for Trustees video: Working Effectively with Friends* followed by discussion of membership in Friends
4. Minutes: Motion Long, second Groves-Lloyd to approve minutes as presented. Motion passed.
5. Treasurer's report: \$26,228.26 in donations (\$20,000 from Friends) during the first quarter; Motion Groves-Lloyd, second Hunt to approve treasurer's report. Motion passed.
6. Library bills: Motion Long, second Groves-Lloyd to approve vouchers 3238-3246 in the amount of \$3,187.66. Motion passed. Motion Long, second Groves-Lloyd to approve voucher 3247 for the amount of \$683.97 and for the corresponding transfer of funds. Motion passed.
7. Annual review of donations policy: no changes suggested
8. Friends of the Library report: Volunteers are coordinating another fund-raising source through Better World Books. The mystery dinner raised \$1,200.
9. Co-director's report on library activities and events:
  - Mason's bluegill fundraiser 3/23 at 5 pm
  - Family movie: Gnomeo & Juliet 3/26 at 2 pm
  - Teens: Rock the Real World 3/28 at 2 pm
  - Discussion: The Shepherd's Life 4/2 at 12 & 7
  - Storytime with Susie 4/5 at 4:30 at BMO Harris Bank
  - Friends of the library annual meeting 4/9 at 6:30
  - Artful Adults: suncatchers 4/11 at 6:30Also: Two candidates have been offered and accepted part-time positions.
10. Adjournment: Motion Long, second Heskin to adjourn at 7:07. Motion passed.

Minutes recorded by Amy Jelinek