

Woodward Public Library
Board Meeting Minutes
September 5, 2023

Attended by: Sandra Dickson, Myrna Griffith, Dave Elliott, Pat Verrips, Maureen Tiernan, Zane McGlade, Jessica Hass (5:30), Kathy Butler. Guests: Mary Bustad.

Meeting was called to order at 5:05 pm.

Dave moved to approve the agenda, Maureen 2nd, motion passed.

Kathy moved to approve the minutes, Dave 2nd, motion passed.

Kathy moved to approve the bills, Zane 2nd, motion passed.

For Education, Myrna discussed State Library Funding.

On-Going Business, Holiday Fundraiser Planning – discussion of many ideas: cake walk, cookie sale, Trivia Night, gift wrapping, movie/ dinner night, a list of ideas was read (see attached). Committee was appointed by Sandra who would meet, come up with a proposal and bring back to the Board next month. Committee- Kathy, Jess, Maureen and Sandra. Shampoo Carpet, talked with Jim, he has one just for his personal use, Sandra will check with the Academy to see if they would be interested in doing it for us, will check with rug doctor and check with the school. Space Management – Myrna has created an area for a continuous book sale.

Announcements including Committee Appointments, Meeting Schedules and Volunteer Help/Schedule. Newsletter committee will meet at 9:30 am on Thurs. the 20th, the Building committee will meet at 5 pm on Wed. the 19th, Pat volunteered for September 8th and 12th, Myrna will be at a workshop September 28th and Sandra will cover the day.

Reports, Director's Report – information provided, monthly numbers down because summer program is over; a week off and then the fall program begins. Foundation Report – information provided.

Board Comments, everyone thanked Myrna for the homemade bread.

Next Meeting will be Monday, October 2, 2023 at 5 pm.

Kathy moved to adjourn, Pat 2nd, motion passed.

Holiday Fundraising Ideas

Bake Sale

Dance Marathon

Supporters pay for number of hours danced

Supporters can request a favorite song for additional money

Treadmill Race/Relay

Pledges for ½, ½ or whole miles

Kids Cooking Class

Silent Auction

Get Away Auction

Little Kid Fashion Show

50/50 Raffle

Holiday Cooking Competition

Adults make their favorite recipes, pay to taste and pay for tickets to vote

Child cookie decorating, buy tickets to vote by age bracket

Polar Plunge

Candy Making

Mimi Christmas Tree Decorating

Ugly Sweater Contest

Holiday Gala (work with Lake Robbins)

Pictures with Santa

Cookie or Cake Jars