

Friends of the Fern Ridge Library
Quarterly Meeting
Jan. 16, 2021 10 am
Via Zoom
Agenda

Call to Order

Attendance and introductions

Review Agenda

Minutes of Oct. 24 meeting – for approval

Correspondence

Financial – Bridget Piccioni

Current financial statement – for approval

Proposed budget for 2021 – for approval (attached)

Reports & Continuing Business

Library – Laura Blankenship

Library Board – Becky Lemler

Library Foundation – Pat Baron

Book Sale – Pat Baron

Membership – Bridget Piccioni

Scholarship – Pat Baron

Grounds Committee – Nora Weber & Karen Andersen

Programs Committee - on hold

Blue River Library – Vicki Sourdy

*See below for proposal details

Possible Donation of Television – Pat Baron

**See details below.

Outreach – Karen Andersen and Bridget Piccioni

National Library Week – April 4-10, 2021

Friends' 30th anniversary – set up a committee

Privacy Policy – for approval (attached)

New Business

Little Free Library

News & Information Sharing

Future Meetings – proposed: April 24, July 17, October 16

Adjournment

**Friends of Fern Ridge Library
Proposed Budget 2021**

Carry forward	\$4005. (includes \$1000 for scholarship)
Income	
Book Sales	2100
Membership	900
Donations	100
Miscellaneous	50
Scholarship	<u>1000</u>
TOTAL	\$4150
Expenses	
Operations	200
Book Sales	100
Membership	50
Events	100
Newsletter	900
Summer Reading	1000
OBOB Books	300
Library Improvement	
Scholarship	2000
Programs	<u>0</u>
TOTAL	\$4650

Estimates are similar to the revised budget we developed for 2020.

The book sale estimates assume one big book sale in the fall, limited every day sales from March-August and increased every day sales from Sept – Dec.

***Blue River Library**

When Blue River burned last Labor Day, they lost their library. (It was a volunteer library that started in 1928 when local teacher Francis O'Brien began letting people check books out from her front porch. Operations later moved to a small building that became a community hub. Local volunteers now hope to build a larger library in its stead.) I suggest that we offer them some of the books we have for our book sale, especially since we can't even have our sales right now. It might help them build a new collection as they rebuild their town. The number of books we donate would be up to the Board and the membership.

**** Television Donation**

A member has offered to donate a brand new in-the-box Sceptre U50 50" flat screen TV. We could accept this and raffle it at our fall book sale (assuming we have one). We could also partner with the library foundation and raffle it with them. The foundation has not been approached about this yet.

Privacy Policy
Friends of the Fern Ridge Library
Draft3 11/30/20

The Friends of the Fern Ridge Library collect members' contact information (address, telephone number, e-mail address) so we can communicate with members and provide them with information about the Friends and the Fern Ridge Library. The Friends use e-mail to communicate unless a member requests another form of contact. If a member does not provide an e-mail address, telephone or postal mail are used. Members may indicate their preferred form of contact on the form when they join or renew their membership or by contacting the Membership Chair.

Because the Friends is a membership organization, we provide some information to our members, as is required in our bylaws. This takes the form of a list of member names. The organization's officers and committee chairs have access to contact information in order to perform the functions of their position. For example, the membership chair contacts members concerning membership renewal. The organization also sends a monthly e-newsletter containing information about the Friends and Library activities.

The Friends of the Library report member names to the library once each year so the library database can be updated so members do not incur fines for overdue items (a membership benefit). The Friends do not have access to the Fern Ridge Library database. For example, if a member changes their address or telephone number and notifies the library of that change, they must also inform the Friends of that change.

If any member of the Friends wishes to exempt themselves from this policy in any way, they must notify the membership chair.