

FOL MEETING MINUTES

May 14, 2025

Dillingham Public Library

Present: Susie Jenkis-Brito, Erica Tweet, Deven Lisaac, Shannon Clouse, Janet Dieckgrafe, Nicole Ito

I.Call to Order: Susie calls the meeting to order at 4:18 p.m.

II.Roll Call

III.Approval of Agenda; Deven moves to approve the agenda, Erica seconds. Motion passes.

IV. Approval of Minutes from 4.2.25 work session;*Discussion about why we postponed the Adult Spelling Bee. Nicole moves to approve the minutes from the April 2nd work session, Janet seconds. Approved by unanimous consent.*

V.Librarian Report- *Sonja sent an email, and is out of town until May 27th. Her email contains information about the reorganization of the library and two intern positions openings for the summer through BBEDC.*

VI. Treasurer Report- *Our balance is \$6,733.95. Erica has cash that she withdrew for the Spelling Bee in April.Discussion about where our money is coming from; Adult Spelling Bee is our biggest fundraiser, shirt & sales, and our book and plant sale.*

VII.Old Business – *FOL BRU Event; earlier minutes have details about this event.*

VIII.New Business

1. Adult Spelling Bee-

Discussion about the best time to have the Spelling Bee. May 24th, Saturday is the date we are proposing. If the Willow can not accommodate then we will postpone until the fall. Discussion about donating a portion our proceeds to Janice Cox's family and to the Dillingham Fire Rescue Squad. Erica moves to donate 25% of our proceeds to the Dillingham Fire and Rescue Squad, and donations and events in 2025 sponsored by the FOL will be made in Jenice Cox's honor. Deven seconds. Motion passes. We will discuss via text with details until the event, if it happens.

2. Book and Plant Sale

Discussion of when? Where? Books are at Carol McMurry's house for the time being. We will need to haul them from her house to set up here. Proposed date; June 14th at 10:00. Deven will check with the campus to find out if we can use their facilities to have the book and plant sale. We will need to have another meeting to discuss details and also get the books. Possibly ask for a van to haul books.

3. Summer Adult Reading Event- *postpone this discussion.*

4. Library Card Design Contest-

A friend suggested we host an art contest to make a personalized library card with Dillingham flair. We will plan to have a meeting in August/September with the Library Advisory Board, and invite Robyn Chaney to come and talk to us about this. Possibly hosting during Banned Book week and having a Sip and Swap.

IX. Adjourn at 5:00