Meeting called to order at 10:00 a.m.

Officers present were Barb Herreid - Treasurer, Jeanne Osgood – Secretary and Ron Fregien, President. Excused – Judy Ontl, Vice President,

Minutes from the August 27, 2021 meeting were approved. Motion by Kim Calteux, second by Fern Fregien.

Financial Report was given by Barb Herreid. Fern Fregien /Jeanne Osgood made a motion to accept the financial report. Motion carried.

Librarian’s Report –Budget for 2022 completed and approved by the Library Trustees.

Sept through November is an adult reading challenge – Latte with the Librarian. It will be held twice a month. Still time to come and enjoy a latte. Sign up at the library and you will be eligible for a door prize.

Library community room will be open for movies soon, and opened for community groups last month. Many groups are interested in using the library, so Renee has been juggling things around to accommodate people. Tai-Chi classes are finished, and may repeat the sessions in Spring.

Volunteers are needed for the movies when they start– sit in, watch the movie, report problems to the staff if they come up.

Renee Daley is working with the Adams Library Director to submit a grant for a Bookmobile for the 2 libraries to share.

Needed – small rocks about the size of your palm, are needed for a project with the Cancer Center in Wis. Rapids. If you have any, please drop them off when the library is open – DO NOT PUT THEM IN THE BOOK DROP. There will also be a Halloween project with the kids that involves painting rocks.

Old Business

Book Sale – Discussion held on Friends sponsoring a Book Sale in November instead of October. The Book Sale will be held November 15 – 19 from 9-5 Monday through Thursday, and 9 – 4 on Friday. Renee will finish weeding books not being checked out, and no more donations are being accepted. Friends will sign up for shifts during the week of the sale and help set up the week prior to the sale. Times of set up are at the end of the minutes, and the library will have a sign-up sheet available at the front desk for the week of the sale. There will be a Friends of the Library Display
board up during the Book Sale. Jeanne will update the display we used last year.

John Haugen will bring his guitar for the Holiday Social. Renee will start advertising as soon as we have a firm date. The event is sponsored by the Friends of the Library and will be open to everyone. The Friends will provide refreshments. People will be able to join the Friends of the Library or renew their membership for 2022.

Booth discussion for the Holiday Fair on November 20. Jeanne will ask if we can use one of the artificial trees at the town hall. Bob will provide the pictures and some signage, Ron and Fern will set the booth up on Friday. Pat Fisher and Roberta Stoldt will work at the Holiday Fair.

New Business – None

Other Business – None

Next Meeting February 18 2022 at 10:00 a.m. at the library. Items for the agenda: Funding library programs, results of book sale and Holiday Fair, report on Social, possible spring book sale, report on Foundation, Report on Parking Lot.

Jeanne Osgood/Barb Herreid motioned to adjourn. Meeting adjourned at 11:10 a.m.

BOOK SALE SET UP – come when you can

Set up for the book sale at the library will be the week of November 8. Monday, Tues, Wed, and Friday – 10:00 am -12:30 pm and 1-3:30 p.m. Thursday 1:00 – 4:00 p.m.