

**Minutes
WMLF Board Meeting
June 19, 2025**

Present:

McKensie Avens, Chair Cody Long, Vice Chair Barbara Bravo, Treasurer
Darilyn Berg, Board Member Christine Coffield, Board Member
Bill Ehrlich, Board Member Demian Ryder, Board Member

1. **Call to order:** McKensie called the meeting to order at 5:35pm.
2. **Approval of 5/15/25 Minutes:** Last month's minutes were approved upon a motion by Bill and a second from Cody, unanimously approved.

3. Committee Reports

- a. **Treasurer's Report:** Barb reported \$10,677.39 in the account from the May 29th statement, after the 2000 deposit from Boces and a few other donations. After the bills that will be paid over this coming month, the account should sit at \$4,588.40. (The pre-approved costs such as WML network upgrades, SRP, and SRP Kickoff costs.) There is a cost of which we are unsure of what exactly it's for - McKensie will touch base with Heather or Kim to check on this one. Motion to approve Treasurer's report by Cody, seconded by Demian, unanimously approved.
- b. **Librarian's Report:** No librarians were in attendance this evening, but Kim did send a report regarding SRP to the Friends.

i. SRP Registration as of June 18th: 342 participants

Pre-K Color Our World 2025	Ages 0 - 4	77
Kids Color Our World 2025	Ages 5 - 11	133
Teen Color Our World 2025	Ages 12 - 17	39
Adult Color Our World 2025	Ages 18 - 99	93

4. Old Business

- a. **Record Interim Vote(s):** Regarding the request from Heather last month to purchase an updated children's computer from the Matt Nicklos fund - this was approved. After discussion between the board after the last meeting, the board reviewed the purchase and on May 19th the board approved the purchase of \$3,025 with a motion from Cody and second from Christine, unanimously approved.
- b. **Event Updates**
 - i. **May 22nd Book Signing:** Cody reported the event went well (Cody and Darilyn were there) not a lot of attendance (3 or 4) but the event itself was good. McKensie said she did look into the 'book signing policies' to see what all was out there and there wasn't much to be found. She will reach out to a couple other Friends to see what they do.
 - ii. **SRP Kick-Off:** Kick Off went well, we had over 200 participants for the day's event.
- c. **Miscellaneous Updates**
 - i. McKensie updated that she has the Zeffy account mostly ready, the bank account just needs finalized for that portion. Barb and McKensie are working on this.
 - ii. McKensie has finally gotten some headway with Facebook from what she can tell - looking to start a page for that within the month. Board indicated they were okay for her to publish it and work with it throughout the month - no need for a 'pre-approved profile look'. We can always tweak it as we go.

5. New Business

- a. **Fundraising Discussion:** McKensie asked the board if we really want to work on pulling together an event like a trivia night or perhaps go a little lighter. (Seeing as how September is already a busy month for WMLF.) She mentioned that in her fundraising research, even something as 'simple' as the guessing game came up. (Jars with items in them and people spend \$1 per guess for how many items are in the jar - if they win, they get a \$15 gift card. The jars could be out for the week

of National Friends of the Library week and we'd announce winners after. We could have 3 different jars, different sizes, different items and it'd be \$1 per guess - per jar.) The board was interested in the idea of the jars, while still doing the silent auction. When asked - the majority of the board said they would prefer doing a smaller form of fundraising so this is what we'll lean toward for October.

b. Miscellaneous

6. **Adjourn:** With there being no further business, the meeting was adjourned at 6:20pm.

7. **Dates to Remember:**

a. **Thursday, July 17th - WMLF Meeting at 5:30pm via Google Meet.**

b. **Saturday, July 19th - Dave Covington book signing, WML meeting room from 12:30-3:30pm**

Respectfully submitted,

McKensie