DRAFT
Friends of the Ogdensburg Public Library
August 13, 2025 Minutes

Present: Dawn Merna, Laura Pearson, Alexis Michaels, Lin Griffin
Excused: Tom Lawrence

The meeting was called to order at 4:18pm. No guests present.

Minutes of the July 9, 2025 meeting were approved on a motion by Laura/second by Alexis.

Treasurer's report: Checking account balance - $2200.50, savings account - $18336.35, CD - $21499.18 for a total of $42,036.03. The antique book sale raised $559, and the paperback book sale raised $111.50. Laura moved/Lin seconded a motion to receive the Treasurer's Report. Motion carried.

Correspondence: None

Calendar Updates: No changes in planned activities. Dawn reported meeting a children's author from Rensselaer Falls who has self-published two books. Her name is Karen Schneebeli, and she may be a resource for us or Dorian.

Reports:
1) Membership – no new members.
2) Fundraising – none planned.
3) Little Libraries – Dawn has been filling Cheryl's and Park St. Maureen reports that her Little Library is getting books donated but not taken. Dawn suggested putting a sign stating "Take a book. Leave a book" on each Little Library. No response regarding new Little Libraries.
4) Trustee Report – None.

Old Business:
1) Family Fun Day Report – Eight workers per shift signed up. Committee is meeting on the 14th to plan for set-up on Friday and Saturday, August 22 & 23, nail down all details and draw up a map of the games, etc.
2) Better World Books – No books scanned and sent yet.
3) Table Cloth – More discussion ended in a consensus to purchase a runner ($145) instead of a table cloth. Dawn will work with Mel to order this.
4) Spark Good – No contact made yet.
5) By-laws – No meeting scheduled yet.

6) Gazebo repairs – No request for funds to do this from Penny.

New Business:
1) JoAnn Wells has made up a basket of kids toys, etc. to be raffled off at the Family Fun Day. Decision was made to have two baskets and make if a free raffle with names drawn from a basket at the end of the Fund Day. Tickets will have the name and phone number of each participant. Dawn will contact JoAnn to see if this is agreeable to her.
2) Laura suggested purchasing two bikes to use in a free raffle at a future Fun Day event.

Next meeting is September 10 at 4:15 in the library.

Adjournment: Laura moved/Dawn seconded a motion to adjourn. Motion carried, and meeting was adjourned at 5:20 pm.

Respectfully submitted
Lin Griffin, Secretary