

Wasilla Library Association
Friends of Wasilla Public Library
Minutes
Monday, March 5, 2018
6:00 P.M.

6:06 The meeting was called to order by Jeanne Troshynski with a quorum of five board members present.

Present: Georgia, Alice, Jeanne, Randy, Marilyn.

Guests: Deena, Julie, KJ,

Randy agreed to take notes for the minutes in Stephanie's absent.

I. Alice moved to accept the agenda as presented. Georgia second. No objection.

II. Approval of Minutes (No minutes are available for the February meeting.)

Executive session Georgia moved to move into executive session with KJ present. Alice second. Unanimous.

Randy moved to return from executive session. Georgia second. Unanimous.

III. Reports

Library Staff -Kathy Martin Albright- presented her report.

Treasurer Report – Colleen Scott- absent

President -Jeanne Troshynski – Jeanne explained about on going problem with pigs being stolen from book sale. City installed a lock box that is screwed into the shelf. Also, discussed was the idea of looking for less expensive bags to sell at the library starting in June due to the City ban on plastic bags.

Borough Library Board – Deena spoke about the MSB strategic plan for libraries.

IV.. Old Business

1. On Going Book Sale The carts are here. First sale will be Saturday, April 14 from 1-4. Set up will be noon to 1:00 and clean up will be 4:00-5:00. It will be a bag sale.

Randy will call Frontiersman to place notice of the sale in community events.

Randy will contact AK USA to see if we can get blue bags again for book sale.

Jeanne will create bookmarks and posters.

2. Summer Reading

MEA Round-Up donated \$5000 to the City for summer reading. Thanks to Linda Menard for advocating for the library.

V. New Business

1. The next meeting will be Monday, March 19 at 6:00. We'll work on details for the second Saturday book sale.


2. Georgia moved that we move the Wasilla Library Association funds to AK USA with signers of Jeanne Troshynski, Colleen Scott, Kathy Martin-Albright, and Sara Saxton. Also, there will be two debit cards one to Jeanne Troshynski and one to Sara Saxton. Alice second. Unanimous approval.


3. For the future if we have to cancel a Monday meeting due to weather we will automatically reschedule to the next day (Tuesday) at 6:00.

VI Board Announcements and Comments

Julie mentioned auctioning off valuable /rare/1st edition books

Meeting was adjourned at 7:06 P.M.


Randy Robinson, Vice President


Jeanne Troshynski, President

Wasilla Library Association dba Friends of Wasilla Public Library Monday, March 19, 2018

Meeting was called to order at 6:00 PM by President Jeanne Troshynski.

Also present:

KJ Martin Albright	Sandra Hall	Deena Carlo
Marilyn McGuire	Alice Holinger	
Stephanie Burchell	Randy Robinson (by phone)	

Quorum was met.

Agenda was presented. Alice moved to accept the agenda. Sandra seconded the motion and it passed unanimously.

Minutes from meeting of March 5 were read. Alice moved to accept, Marilyn seconded, and the motion passed unanimously.

Treasurer Report was unavailable as Colleen was not present.

Borough Library Board report was presented by Deena. She stated that the Board were all in favor of Resolution 18-01, A Resolution of the Mat-Su Borough Library Board recommending that the Assembly adopt the Mat-Su Borough Library Strategic Plan.

Old Business

1. On Going Book Sale. Book Sale will take place on April 14 from 1-4 in the library lobby. A sign-up sheet for helpers was passed around. It will be a bag sale, \$5.00. Marilyn moved that members of Friends of the Wasilla Library will receive 2 bags for \$5.00 as a bonus for joining. Alice seconded the motion and it passed unanimously. Jeanne will provide a current list of members. Books will be on the newly purchased carts and will not be sorted. We will use eight carts at a time and carts will be reloaded as books sell. Alice moved that payment will be by cash or check, no PayPal at this time. Marilyn seconded the motion and it passed unanimously.

2. The Wells Fargo account funds will be transferred to AK USA. Jeanne and Randy will handle the transfer

Upcoming Meetings

Next Friends Meeting: April 16, 2018, 6:00 (note new start time)

Meeting was adjourned at 7:14.

Stephanie Burchell Secretary

Wasilla Library Association Meeting

April 16, 20218, 6:00PM

Meeting was called to order at 6:00 PM by President Jeanne Troshynski.

Also present:

KJ Martin Albright Colleen Scott Deena Carlos
Georgia Knazevich Alice Holinger Julie Ede
Marilyn McGuire Stephanie Burchell Randy Robinson

Agenda was presented. Georgia moved to accept the agenda. Randy seconded the motion and it passed unanimously.

Minutes from Meeting from March 19 were presented. Randy moved to accept the minutes, Georgia seconded the motion and it passed unanimously.

Reports

Library Staff: KJ distributed the report with monthly statistics (see attached). A thank you was noted to MEA Roundup Program for a donation of \$5000 to the Library Summer Reading Program.

Treasurer's Report: Account has been moved from Wells Fargo to Alaska USA Federal Credit Union.

Borough Library Board: Deena reported that their next meeting will be on Saturday.

Old Business

1. **On Going Book Sale** was held on Saturday, April 14. All of those attending reported that it was a success with many people waiting outside for the doors to open. Profit was \$646. Those working at the sale need to remember that checks need to be made to Wasilla Library Association. It was suggested that we need more people working in the backroom to restock books, runners to deliver carts and a money counter.

3. Angella Long asked if any vote has been conducted to digitalize the Board records. (She has the materials and has offered to do this.)

Decision was tabled awaiting details on the process.

New Business

1. We have received a donation of \$1500 from Mat Su Health Foundation thanks to the effort by Jerry Troshynski who is on that Board. Thank you Mr. Tro and the Mat-Su Health Assn. Possible uses for the money would be to purchase book bags or tents for the outdoor sales.
2. May 12 we will sponsor our second Saturday book sale. No sales will be held in June or July, but we will have our annual book

sale on the second weekend in August. No more books are needed at this time. Randy suggested that we need more carts. Other ideas were suggested for the annual sale but there will be more planning later.

3. Request was made for more help in organizing books in the back room and restocking sale shelves. More information on procedures for this effort are included on an attached sheet that will also be posted in that room.

Board Announcements and Comments

Colleen asked that if we know of people who would like to volunteer with our activities please let her know. —376-6987

Marilyn reported that we have 126 boxes of books in storage.

Meeting was closed.

Randy moved that the Board go into Executive Session. Georgia seconded the motion and it passed unanimously.

Meeting adjourned at 7:02.

Stephanie Burchell

Secretary

Friends of Wasilla Public Library

Minutes of Board Meeting May 21, 2018

Meeting was called to order at 6:00PM by President Jeanne Troshynski
Also present were Colleen Scott, Randy Robinson. Marilyn McGuire,
Alice Holinger, KJ Martin Albright, MaeMae Williams.

Agenda was introduced. Colleen made a motion to approve it, Randy seconded the motion and it passed unanimously.

Minutes were read. Colleen made a motion to approve , Marilyn seconded and motion passed .

Reports

Library Staff: KJ reported on the Summer Reading Program. We have received a \$5000 donation from MEA.

Motion was made by Randy to give a \$100 Visa gift card for the adult Spelling Bee. Alice seconded and the motion passed.

President Jeanne noted that she will leave June 8 and return July 31.

Old Business:

1. The book sale on May 12 earned \$383.

New Business

1. Great news—the tax penalties are forgiven.

2. The annual book sale will be August 8th thru the 14th at the library. Set up will be Aug. 8th and pack up on the 14th

3. Colleen will call MTA for cloth bags. Randy will call Alaska USA for cloth bags.

4. Randy moved to authorize money for purchase of FOWL book bags. Colleen seconded and the motion passed. The order is for 100 bags at approximately \$7 per bag.

Upcoming meetings:

There will not be a meeting in June. On July 24 there will be a meeting to finalize book sale information.

Respectfully submitted,

Stephanie Burchell, Secretary

with notes from MK Robinson, Vice President.

Friends of Wasilla Public Library
Wasilla Public Library Association
Minutes
Monday, August 20, 2018
6:00 P.M.

Present: Colleen, Randy, Marilyn, Georgia, Jeanne, Sandra (6:12)

- I. Approval of Agenda Colleen Motioned, Georgia second no opposition.
- II. Approval of Minutes of May 21 Randy Motioned, Georgia second, unanimous
- III. Reports
Library Staff -Kathy Martin Albright (Absent)
Treasurer Report – Colleen Scott (None)
President -Jeanne Troshynski (Nothing)
Borough Library Board – (Nothing)
- IV.. Old Business
 1. On Going Book Sale 1st weekend: Colleen, 2nd weekend: Georgia, 3rd weekend: Jeanne, 4th weekend Randy.
 2. Summer Reading 500 coupon limit on coupons: Colleen motioned, Georgia Second. Unanimous.
 3. Summer Book Sale Follow-Up: Check on sign status with Archie.
Membership categories for Book Sale volunteers: \$10.00 plus 4 hours of volunteering
\$25.00 and up members get two bags for \$5.00
Keep eyes and ears open for possible community service people to help with book sales
In January we'll decide if we want to do a spring big book sale.
Should we get more carts?
People should not buy books on Tuesday. Too confusing
 4. Taxes: All up to date
- V. New Business
 1. Annual Meeting September 17 7:00 Set up 6:00
 - Friendship Awards: Bert plus two recommendations from Linda Sullivan
 - Snacks
 - Membership Chair
 - By Law Change Wasilla Library Association Name

VI Board Announcements and Comments
-Julie Ede 60 Wedding Anniversary Celebration

VII Executive Session

VIII. Upcoming meetings
Next Friends September 17, 2018
City Council

www.wasillafriends.org
352-3673

Randy Robinson, Vice Chair Jeanne Troshynski, Chair

August 20, 2018

Approved: _10/16/18_

Friends of Wasilla Public Library

Minutes of Board Meeting

Meeting called to order on Oct. 16, 2018 at 6:00

by President Jeanne Troshynski Also Present: Marilyn McGuire

Stephanie Burchell KJ Martin Albright Alice Holinger

Georgia Knazovich Sandra Hall

Quorum was met

Agenda was introduced. Randy moved to approve, Colleen seconded the motion and it passed unanimously.

Minutes of the Aug. 20 meeting were read. Georgia moved to approve the minutes, Alice seconded and the motion passed.

Reports:

Library Update:

Treasurer's Report: Treasurer not present. Jeanne did report that the book sale on Saturday brought in \$640 in book sales (389 books) and the on-going sale has made \$135.

New Business

1. 2nd Saturday Book Sales

November 10—Sandra will be in charge

December 8—Georgia and Alice will be in charge

January 12—Alice will be in charge

February 9

March 9

April 13

May 11

A process will be prepared for the sales.

2. New Carts—KJ is looking into this item.

3. Bring books over to the Saturday sales.—Marilyn will be bringing over the books on Wednesdays before the sales.

4. 12 Days of Christmas Staff Appreciation As per the Friends of the Library tradition volunteers will bring “goodies” to the 19 library staff members before Christmas.

5. Size of Board. It has been suggested that we reduce the number of members on the board to make it easier to have a quorum. This item was tabled until the next meeting.

6. Election of officers—Georgia moved that we reelect the current slate: President-Jeanne Troshynski, Vice President-Randy Robinson, Secretary-Stephanie Burchell, Treasurer-Colleen Scott. Sandy seconded and the motion passed unanimously.

Board Announcements and Comments

Alice asked if there could be bookmarks announcing the date of the next sale available at the Saturday sales. Jeanne has volunteered to take care of this matter.

Upcoming meetings:

Next Friends MTG. November 19, 2018

City Council

President Jeanne adjourned the meeting at 6:44.

Respectfully submitted

Stephanie Burchell, Secretary

Friends of Wasilla Public Library

Minutes

Monday, November 19, 2018

6:00 P.M.

Present: Jeanne, Georgia, Marilyn, Colleen, Sandra, KJ

Alice-arrived 6:40

Absent: Randy, Stephanie

Meeting called to order at 6:10 by President, Jeanne Troshynski

- I. Approval of Agenda Colleen, 2nd by Georgia No objection
- II. Approval of Minutes of October 15, 2018 Colleen, 2nd Georgia Unanimous
- III. Reports
 - Library Staff -Kathy Martin Albright
 - Treasurer Report – Colleen Scott
 - President -Jeanne Troshynski
 - Borough Library Board – None
- IV. Old Business
 1. On Going Book Sale
 2. 2nd Saturdays
 - December 8 (Georgia and Alice charge)
 - January 12 (Alice will be in charge)
 - February 9
 - March 9 (Need someone in charge)
 - April 13
 - May 11
 3. Bringing the books over
 4. New Carts KJ will order
 5. Size of the Board we need to decide at the next annual meeting. Should it be 7 or 5
- V. New Business
 - 12 Days of Christmas Staff Appreciation
 - Dec. 10-22 M-Sat.

Dec. 10	Colleen	Dec. 17	Jeanne
Dec. 11		Dec. 18	Jeanne
Dec. 12		Dec. 19	Alice
Dec. 13	Marilyn	Dec. 20	Marilyn
Dec. 14	Sandra	Dec. 21	
Dec. 15	Georgia	Dec. 22	
- VI Board Announcements and Comments

VII Executive Session None
Meeting adjourned 6:49

VIII. Upcoming meetings
Next Friends January 21, 2019
City Council

www.wasillafriends.org
352-3673

President, Jeanne Troshynski Treasure, Colleen Scott