



Dakota County Library  
Foundation  
*Making a difference by enriching people's lives*

**Dakota  
County  
Library  
Foundation**

**Board meeting  
minutes  
February 5, 2018**

4:40 p.m. Call to  
order

**Minutes**  
November 6,  
2017 minutes  
approved with  
correction that  
next meeting is  
April 23, 2018.  
Motion by Liz and

second by Jed.

**Status of Administrative Assistant**

Melissa Freuchte has been interviewed and hired. She will begin work immediately and will attend the April meeting to meet the board.

**Financial report**

Report was sent to board members prior to meeting. No changes or significant updates other than \$75 paid to the McDowell Agency for Melissa's background check. Motion to approve by Liz and second by Jed.

**Old Business**

Website Review: site is up and running with changes and updates still to be made. Changes to be given to Melissa.

Foundation logo: two designs were discussed for the logo one of which was approved by the board and is displayed below. It will be added to the DCL website and given to the Library for updating our linked page.

**Library Update**

1. Three remodels: Galaxie, Heritage, Lakeville
2. Library system rebranding is continuing
3. Budget looks look for next year
4. Popular program is "Ilab" to go kits at Wescott sponsored by Friends of the Wescott Library

5. Middle school library program with ISD 191 and ISD 196 will be expanded to additional districts in future years.

A thoughtful thank you note was received from Jen to the board for the support of Winter Reads as well as support for the library system.

### **New Business**

Library Funding requests: \$1580 total funding requests. \$500 for books and CD for early literacy program for incarcerated parents in Dakota County and \$1080 for prizes for event programs. Motion by Darcy, second by Liz to approve. Passed.

Fundraising Idea: in past years, letters were sent to area realtors asking for donations to the Foundation and signed by Liz's father who was well-known in the industry. Roseanne suggests trying this method again. Liz agreed to check with her father about his endorsement and participation.

Board membership: with dwindling numbers, it's important that board members attempt to recruit additional people for the board

Remainder of 2018 meetings: April 23, August 13, November 5

Adjourn.



# Dakota County Library Foundation

*Making a difference by enriching people's lives*