

Meeting to order: 5:05pm

1. Roll call
 - a. Secretary name: Mollie
 - b. All here except Terri
2. Approval of minutes from last meeting
 - a. There are no minutes (approved)
3. Open issues
 - a. FoFL: Terri isn't here, did start Haven House reading group, second week of month, M, W, F 4-4:30p
 - b. Summer reading program: seven attendants today, going well, between 3 and 6 on average, Smokey the bear is coming next week @12:30, 4-6 aren't showing up on time but are showing up later so we're counting them because they get the material still; kids seem to enjoy the "camping" material; too many resources because of bulk purchasing, could hook up with Condon to split resources with
 - c. Early reading program: no one is showing up on Saturday's, we might have to go the method of face to face invites; maybe try a different time and date
 - d. Fossil Friday's:
 - i. Digest—low attendance but that's standard, got Hannah on Libby, lots bought suckers for the children, renewed a library card, talked to lots of people; laptop set up was slow but this time will go faster, we had our magnets
 - ii. Next time: walk Kelli through Libby, do a raffle for a box of peanut brittle (test run for Fair and next Fossil Friday's//perhaps bigger), \$1 for ticket, 6 tickets for \$5// deal on suckers buy 5 for \$5 (we lose 1.25 but maybe get more engagement??), peanut brittle & suckers for \$35 (we lose a \$1), Kelli will call to make sure we have a table; show up at 4pm stay until 6pm; Cathy will bring pop up tent
 - e. Got a key for town hall to use bathroom and get raffle tickets
 - f. The bookmark:
 - i. Trevor's computer tutorship will end on July 31—need both grants to come through to continue it so won't start up again if at all in September
 - ii. Took out Terri's phone number
 - iii. Kelli will make edits as we are past the due date with meeting moving
4. New business
 - a. Wheeler County Fair
 - i. Blue jeans and show ring dreams is the theme
 1. Booth—some jeans, ribbons, batting for dream, Mollie bring dolly and farm animals, Kelli will bring horses, Cathy will steal things from Jon including jeans and la la land; Cathy will call board about date to set up and text group chat for when
 2. Selling candy at fair? Cathy will talk to fair board about where we can sell candy, Cathy and Mollie will be at booth, maybe Kelli and we can close the library since everyone is at fair
 - b. Reading at Haven House: happened and went well and will continue

- c. Kelli: making flyers for Smokie the bear and raffle stuff
- 5. Next time: we should talk about an open house or for school open house // need to communicate with HH about memory kits

Next meeting is August 10th (after fair)

Meeting adjourned @ 6:23pm