Minutes from Mendon Library Board Meeting  
July 8, 2015

Board Members Present: Bonnie Odd, Katie Child, Monica Weeks, Cory Wheeler, Millie Smith  
Absent: Mayor Ed Buist, Kris Whoolery, Janet Willardson (all excused)

Action items for board members are in bold.

We welcomed our newest board member, Millie Smith. Board members discussed preparations for the screenings of The Wellsville Kid, taking place July 24-25. Katie asked all board members present to add the Square app to their phones so all would be prepared to take ticket orders by credit card. She also gave out the login/password information. As of July 8, there have been 40 tickets sold for the Friday 7:45 screening. Katie sent out flyers in the Mendon City utility bills, sent press releases to the Herald Journal, Standard-Examiner, and Deseret News, and promoted the event through Facebook advertisements. Juliene Robins has added the film screenings to the July 24 flyer (it only lists the Friday screenings for some reason), which has been distributed to local LDS wards and will be delivered to all area residences. **We will give Juliene 180 Wellsville Kid flyers to deliver along with the July 24 flyers to Petersboro residents, Bonnie will deliver them to Juliene.**

Katie has prepared talking points about the library and the film screenings, and **Katie will post these at the tables at the baseball games/24th celebration so library volunteers can tell residents about what is going on.** A new set of building plans is also being prepared to have on display, and we will have a giant cardboard cutout of the Wellsville Kid. We will have volunteers there Monday through Thursday evenings at the ball games to sell tickets and Mendon history books, and to provide information. Millie will need more help at the will call table on Saturday night, and we also found out that we will be handling DVD sales, so we need to make sure we have enough volunteers. Darren Child and Brian will be over the DVD sales. We will need two people at every station (will call, refreshments, DVD sales). Jonathan is helping to round up volunteers too.

**Katie and Jonathan Watkins will be meeting Saturday, July 11, to go over the setup and plans for the film screenings. Bonnie agreed to attend this meeting with Katie. We need to ask Janet what the status of the refreshments is, Monica agreed to email her and ask.** We decided that serving root beer would be too messy with the quilts that will be in the building, but we will still serve popcorn if it makes sense. We will need to work with the Kirks so they can access the kitchen but so we aren’t in each others’ way. **Katie will try to talk with them too along with Jonathan on Saturday. We need to ask the Kirks if they are using the Mendon Station tables or if we can use them. Katie will prepare a final version of the volunteer schedule for the week of July 20 and Monica will email it out to everyone.**

Cory Wheeler announced that she is resigning from the library board, but would like to continue to be involved as our liaison with the Heart of Mendon organization and will
help us find volunteers. She suggested that the next board member who focuses on fundraising be the head of the Friends of Mendon Library committee. Cory previously had begun to have a fundraising flyer designed and she will work with Katie to make sure that is finished. She shared the name of a company named 4imprint.com that she has worked with on promotional items, suggesting that we could order book bags for giveaways from them. We agreed to adjourn until our next meeting on August 5, 2015.