

Minutes for the Cedarburg Friends of the Library-February 3, 2016

Members Present: Leann Boyea, DeWayna Cherrington, Connie Dahlman, Dick Dieffenbach, Cheryl Gleich, Niki Maher, Mary Marquardt, Jeanne Mueller, Kristen Nelson, Juliet Sizemore, Wendy Widener

Also Present: Liz Bryde, Linda Pierschalla Excused: John Katzka, Carol Szudrowitz, Todd O'Connor

Meeting Called to Order: 6:33

Approval of November Minutes

-Connie Dahlman motions to approve the minutes, Cheryl Gleich seconds, and the motion carries.

President's Report

-C.T. Whitehouse is resigning from the Library Arts Committee.

-The dates for the summer book sale have changed. We could not get a Saturday, but will try again next year. New this year, there will be no "Ridiculous Days" sale due to HUGE agate convention being held by the Cedarburg Gem Shop that is set to bring in lots of tourism. We have decided to piggyback on that, and hold our book sale on July 6, 7, and 8.

Vice President's Report

-The art show sponsored by the Library Art Committee was a great success.

Treasurer's Report

-Kristen Nelson presents the financial report for 2015, but it is still unofficial. We have restricted funds of \$141,635 and non-restricted funds of \$57,155.

-Quick definitions: restricted funds are monies donated to the library for a specific purpose, and non-restricted funds are monies that have no designated purpose. The non-restricted funds are basically our working money.

-No action was taken on the financial report at this time.

Librarian's Report

-Linda Pierschalla passes out a hard copy of her presentation. Don't need this statement

-The Cedarburg Library has a new assistant director. David Nimmer starts his new job on March 1. He has been the Director at Port Washington Library and brings a lot of talent and ideas to our library.

-The new kitchen play set in the Children's area has arrived, and so far seems to be a hit.

-They are thinking of selling one of the old train tables at the February book sale.

-More Sunday hours are being added, and will run Labor Day through Memorial Day.

-Linda presented her wish list of \$11,000 for 2016 and explains how she submits expenses. She also discusses the wish list presented by children's librarian Amanda Kloppmann at our last meeting.

-Amanda Kloppmann purchased 23 "Launch Pads" at a discount at a convention, taking the funds out of her book money. These electronic gadgets are geared for children ages 3-5, and are made for libraries and schools. They will be loaned out for 7 days, and will not be available for interlibrary loans. The total cost of these "Launch Pads" was \$2500.

-Niki Maher motions to approve both "Wish Lists". \$11,000 will go to Linda's list as allocated and \$3,467.79 to Amanda Kloppmann for children's programming, for a total of \$14,467.79.

-Niki Maher amends her motion to total \$14,500. Mary Marquardt seconds, and the motion carries.

Committee Reports

Endowment Fund

-Dick Dieffenbach presents his report on unspent campaign funds for the new library. He proposes using the restricted funds to create an endowment fund with the Greater Cedarburg Foundation, which is part of the Greater Milwaukee Foundation. This will let the money be invested, and make some money for us. There will be a meeting with the Greater Cedarburg Foundation on February 11 to get more details, and Dick Dieffenbach will present the committee's findings.

-DeWayna Cherrington presents a brief history of the CFOL and copies of previous Investment policies for CFOL.

Fiction Sale

-We are in great shape for our February book sale, but a few shifts are still open.

Membership

-Carol Szudrowitz is thanked for her publicity campaign.

Book Nook

-They are going to do a good weed of books that aren't selling soon.

Cedarburg Reads

-The committee has it narrowed down to 4 books. We will meet again on February 24 at 6:30, and hope to have a book selected by the end of the night.

Books for the Homebound

-Cheryl Gleich has gotten lots of information out to people who may want to use this service through the churches and Senior Center.

Old Business

-Mr. Loos from the Cedarburg Toy Company will make and guarantee a train table, but we need to pin down a price. We also have some good information from the Milwaukee Public Library about their train table.

No New Business

Meeting Adjourned: 7:57

Our next meeting is March 2, 2016 at 6:30