

Minutes for the Cedarburg Friends of the Library Meeting May 4, 2016

Members Present: Leann Boyea, Connie Dahlman, Dick Dieffenbach, Cheryl Gleich, John Katzka, Niki Maher, Mary Marquardt, Kristen Nelson, Todd O'Connor, Nancy O'Donnell, Juliet Sizemore, Linda Pierschalla, Wendy Widener

Guests: Dorothy Giuliani, Mary Lee Katzka, Vonna Pitel, Steve Ruggieri

Excused: DeWayna Cherrington

Called to Order: 7:21

Minutes from March 2016

Leann Boyea motions to approve the March minutes; Todd O'Connor seconds, and the motion carries.

President's Report

-Connie Dahlman presents this on behalf of DeWayna Cherrington.

- The CFOL would like to have a presence in the Chamber's Cedarburg Stroll event on May 19, 2016, from 4 - 8 pm in the Community Room at the CPL. DeWayna Cherrington is requesting CFOL provide funding and volunteer help for this event.

-Kristen Nelson motions to approve up to \$200 to fund the Stroll. John Katzka seconds, and the motion carries. Sign up for volunteers was passed.

Treasurer's Report

-Nothing new to report at this time. Our finances will be re-visited at the September meeting. Our income will go up after the summer book sale, but there was little or no account activity in March or April.

Librarian's Report

-Discussed in the minutes for the annual meeting, and included in that packet.

Committees

Endowment

-To be known hereafter as "*The Fund*".

-There will be a discussion on having a monetary amount from the non-restricted funds that the President or Vice President could exercise discretionary approval over at a later date.

-The new train table was donated completely by the Cedarburg Toy Company. It is valued at \$371.00. Dick Dieffenbach will follow up with the donors in order to decide what to do with the money donated specifically for the train table.

Membership

-Committee met, and is working on a brochure to go out prior to the book sale.

Cedarburg Reads

- Author Michael Perry will be coming on March 16, 2017!
- We will need advertising, money for books to sell, etc... as well as fees for the author and his expenses.
- John Katzka will talk with the owners of the Washington House Inn to see if they would donate lodging.
- Leann motions to fund the Cedarburg Reads program up to \$2500 for all expenses. John Katzka seconds, and the motion carries.

Book Sale

- The first sorting meeting will be on Friday, May 6, 2016 at the gym, starting at 9:00 am. There will be sorting every Friday from now until it is done.
- A book sale meeting will be held on June 15, 2016 at 6:30 in the Community Room at CPL.
- The sale is July 6, 7, and 8, 2016. It will run from 7:00-7:00 on Thursday, and from 7:00-5:00 on Friday.

Book Nook

- Going well, with a big weed due soon, before the book sale. Lots of magazines and books are being sold.

Books for the Homebound

- Still just one client

Press/Publicity

- Jeanne Mueller and Carol Szudrowitz are working on things in this area, including the bulletin boards and brochures.

Art

- Steve Rugienni gave an update on the Library Art Committee. The Committee is requesting permission to spend a certain amount per year from Dearing donation for art and supplies without needing to vote on each purchase. This would eventually make us the owners of the art.
- John Katzka motions to allocate to \$1000 per year for the acquisition of the Library's collection until the Dearing donation money is gone. Todd O'Connor seconds, and the motion carries.

Old Business

- A committee to discuss the by-laws, which includes Kristen Nelson, Juliet Sizemore, and Connie Dahlman, will meet this summer.

New Business

- CFOL may be organizing and providing volunteers for a Shelf Checking program.
- A September presentation is planned with Amy Birtell to update us on what Eastern Shores Library System is doing. This would be a Friends Only Event.

Adjourned: 8:04

Our next meeting will be on September 7, 2016