



MINUTES OF THE CEDARBURG FRIENDS OF THE LIBRARY ANNUAL MEETING

May 13, 2020 (Held Virtually)

Present: Leann Boyea, DeWayna Cherrington, Connie Dahlman, Patti Dyke, Karen Hassman, Jean Heberer, Jessica Martischang, Heidi May, Jean O'Keefe, Linda Pierschalla, Kathy Pollock, Marc Sanders, Mary Whittet, Kathy Young

Absent: Sandi King, Heidi Laurila, Philip Paige

Meeting Called to Order: 6:33pm by Karen Hassman

Minutes- Motion to approve the 2019 Annual Membership minutes

Moved by Jessica Martischang; seconded by Leann Boyea; motion carried.

Co-President's Report- Presented by Karen Hassman

- Many reports were sent out via email prior to the meeting
- Thank you to our past co-presidents. We were left in a good position going forward.
- Many new additions including the Buy the Book bookstore and the Cooking Club
- Thank you to Jeanne Mueller for her 2 terms of service; she still plans to be available to help

Library Director's Report- Presented by Linda Pierschalla

- No additional details to report

Treasurer's Report- Presented by Jean Heberer

- It was a great year for the CFOL.
- Received ~\$30,000 from May to April; Spent ~\$22,000

Committee Reports:

- Book Nook (presented by Kathy Young) – Good year overall; looking at some new ideas
- Buy the Book (presented by Heidi May) – Asking to hold off on donations for a bit; more information later
- Membership (presented by Jessica Martischang) – Membership was up 7%; working on a revised brochure

New Business:

- Noted that Heidi Laurila and Marc Sanders have been interim members
- Motion for full membership for Heidi Laurila and Marc Sanders with terms from 2020-2023 made by Kathy Young; seconded by Patti Dyke; motion carried

- Motion for re-election to a second term (2020-2023) for the following board members: Patti Dyke, Jean Heberer, Jessica Martischang, Heidi May and Kathy Young made by DeWayna Cherrington; seconded by Leann Boyea; motion carried
- Motion to re-elect Connie Dahlman as past president made by Mary Whittet; seconded by Patti Dyke; motion carried

Meeting Adjourned at 6:47pm; CFOL Board of Directors May Meeting to follow

Next Annual Meeting- *May 5th, 2021, 6:30, Community Room*