



CFOL Annual Membership Meeting Minutes Wednesday, May 1, 2019

Present: Leann Boyea, DeWayna Cherrington, Connie Dahlman, Dick Dieffenbach, Patti Dyke, Karen Hassman, Jean Heberer, Heidi May, Jessica Martischang, Kristen Nelson, Linda Pierschalla, Carol Szudrowitz, Mary Whittet, Kathy Young,

Non-Board Attendees: Rose Kollmorgen, Sandi King, Phil Paige, Kathy Pollock

Welcome/Introductions- Leann Boyea/*Connie Dahlman*

Meeting called to order: 6:31 PM

Minutes- Motion to approve minutes of the 2018 Annual Membership Meeting moved by Patti Dyke, seconded by Jessica Martischang. Approved

Co-President's Report-*Leann Boyea/Connie Dahlman*

- Thank you to outgoing members: Dick Dieffenbach, Jason Goyette, Mary Marquardt and Kristen Nelson

Library Director's Report- *Linda Pierschalla*

- Increase in digital checkouts, decrease in physical books
- Increase use of building

Treasurer's Reports- *Jean Heberer*

- Target budgets for 2019 submitted to Jean Heberer
- Cash available \$5059.62

Committee Reports:

- Reports attached

Unfinished Business:

New Business:

- Motion to reelect Karen Hassman to Cedarburg Friends of the Library for second terms moved by Connie Dahlman, seconded by DeWayna Cherrington. approved/
- Motion to approve new members: Rose Kollmorgen, Sandi King, Jean O'Keefe, Phil Paige and Kathy Pollock to the Friends of the Library Board for three year term moved by Connie Dahlman, seconded by Carol Szudrowitz. approved

Adjournment: Meeting adjourned at 6:43 PM

Next Annual Meeting- *May 6th, 2020, 6:30, Community Room*