



MINUTES OF THE CEDARBURG FRIENDS OF THE LIBRARY

February 6, 2019

Present: Leann Boyea, DeWayna Cherrington, Connie Dahlman, Dick Dieffenbach, Jason Goyette Jean Heberer, Heidi May, Linda Pierschalla, Mary Whittet,

Absent: Patty Dyke, Karen Hassman, Mary Marquardt, Jessica Martischang, , Jeanne Mueller, Kristen Nelson, Carol Szudrowitz, Kathy Young

No quorum

Meeting Called to Order: 6:30 PM

Welcome/Introductions- Connie Dahlman adnb Leann Boyea

Guest Speaker- Jeff Messerman, Library Associate. CPL Radio update

- New server, Live 365
 - Manage music licenses
 - \$60/month includes royalties, covered by donations through July 2019
 - Increase from \$25 but allows much larger selection
 - Increase presence at Summer Sounds, broadcast from coffee houses, local venues

Minutes- Motion to approve the January 9, 2019 Minutes

Correction of double listing of Karen Hassman for membership report

- Minutes to be read and approved in Unfinished Business at March meeting

Co-President's Report- Connie Dahlman

- Magazine sales continue strong, use social media to request donations
- Fund Committee meeting March 11 at 6:30 PM. Jean Heberer will attend. Dick Dieffenbach and Heidi May will not be able to attend
- CFOL tri-fold is ready to be displayed
- Invite people in to see art displays
- Fundraisers
 - Shredding event
 - Contact other organizations who have held one: Cedarburg Light and Water, Banks, Thrivent
 - Each board member tasked with sharing a fund raising idea to the March board meeting

Library Director's Report-Linda Pierschalla

- First quarterly publication available and distributed
 - March 1st deadline for April publication
 - DeWayna Cherrington will provide a historical piece of CFOL
- Kanopy, movie streaming , Classics, Indie Films, Documentaries, available
 - Cedarburg Library card holders only, limit 10 movies/month
 - Library pays fee
- Strategic Planning committee initial meeting to be held February 25.

Treasurer's Report-Jean Heberer

- Tabled to March meeting

Committee Reports:

Fill the Shelves Fund Raisers- Connie Dahlman for Jessica Martischang

- Thank you notes sent

Book Nook/sorting – Heidi May

- Due to space constraints do not box non-fiction until after Winter Book Sale
- Need to replace some signs

Book Sale (Winter) - Mary Whittet

- Winter Book Sale will be held February 15-17, 2019
- Need volunteers to cleanup Sunday from 4 to 5pm

Advocacy- Dick Dieffenbach

- Capture emails from new patrons
- Mary Whittet and Dick will look for opportunities to build collaboration with school district

Membership- Kristen Nelson

- Friends only family event planned for February 23

Social Media – Jason Goyette

- Followers: Facebook = 177, Instagram = 110, 268 views Winter Book Sale post

Unfinished Business:

- Nominating Committee will meet in May

New Business

- **Motion for requisition of check in the amount of \$2745 from Fill the Shelves and Deck the Shelves** moved by Jean Herberer, seconded by Jason Goyette. Email vote to be held.
 - **February 10, 2019: motioned passed with 13 votes, 3 abstaining**

Meeting Adjourned at 7:33 PM

Next Meeting: Wednesday, March 6 at 6:30