



MINUTES OF THE CEDARBURG FRIENDS OF THE LIBRARY

May 5, 2021 (Held Virtually)

Present: Leann Boyea, DeWayna Cherrington, Carla Cullen, Connie Dahlman, Patti Dyke, Karen Hassman, Jean Heberer, Sandi King, Heidi May, Jean O'Keefe, Linda Pierschalla, Kathy Pollock, Marc Sanders, Mary Whittet, Kathy Young **Absent:** Philip Paige

Meeting Called to Order: 6:33 pm by Mary Whittet

Election of Executive Board:

- Motion made by Connie Dahlman to elect the Executive Board of Mary Whittet and Karen Hassman as Co-Presidents, Jean Heberer as Treasurer, Kathy Pollock as Recording Secretary, Connie Dahlman as Past President and Linda Pierschalla as Ex-Officio member. Seconded by Marc Sanders. Motion passed.

Minutes- Motion by Mary Whittet to approve the April 7, 2021 minutes. Seconded by Jean O'Keefe. Motion passed.

Co-President's Report- Presented by Karen Hassman

- Thank you for all of the work for both the book sale and the shredding event.
- Next New Fortune Dine Out, Do Good will be on June 15th.
- Received a thank you card from the library staff for the National Library Week mugs and treats.
- There will be a Harry Potter Festival this fall that will include the library.
- Our thoughts go out to Peg Boyles on the passing of her husband David Boyles, a strong supporter of the library over the years.
- We will check in with committee heads this summer on thoughts and ideas for next year.

Library Director's Report- Presented by Linda Pierschalla

- Met with the Fund group for website redesign. We expect 3-6 months for the redesign process.
- Looking at e-Bike options with funding provided through the Fund.
- Thank you to Sandi King and committee for the mugs and treats for the CPL staff.
- Expressed our gratitude to David Boyles, a huge reader and a fundraiser for the library.
- Currently gearing up for the summer reading program.
- The Monarch To Go app has been updated.
- The library will be closed on Sundays during June, July and August.
- Cathy Hollnagel will be retiring after many wonderful years of service at CPL.

Treasurer's Report- Presented by Jean Heberer.

- The Greater Milwaukee Foundation funds saw an increase of ~\$7,300.
- For March: Have approximately \$33,000 in short term cash. Motion made by Patti Dyke to approve the March financials that ended on 3/31/2021. Seconded by Marc Sanders. Motion approved.
- For April: The Shredding Event brought in ~\$5,700 and the book sales brought in ~\$2,148. A one year CD was taken out for \$28,000; expect ~\$70 in interest for the year. Have ~\$40,000 in short term cash at the end of April.

Board of Trustees Update - Presented by DeWayna Cherrington

- Meetings have been done virtually, but hope for in-person meetings soon.
- Thank you to CFOL for all of your work.
- Deb Goeks wrapped up her term on the board. Michael Maher will be joining the board.

Committee Reports:

Buy the Book/Book Sales – Presented by Heidi May

- Amazing year of donations and sales.
- The Buy the Book store has been reorganized.
- Will plan to do a book sale in either June or July.

Membership - Presented by Patti Dyke and Sandi King

- Will brainstorm over summer on ways to increase membership, with a November focus.
- Will look for pink "S" on the shredding event brochures that are returned to help track membership and interest in volunteering.

Cedarburg Reads - Presented by Jean O'Keefe

- Have a short list of books with 4 different reading levels (picture, grade school, high school/YA and adult). Will decide on the books by the end of May.
- The events will be held in October.

Shredding Event - Presented by Connie Dahlman

- Big thank you to all who helped out with this fun event that raised over \$5,700.
- There are still a few expenses to be submitted.
- Thank you notes were sent and a certificate will be presented to PWSB. Hoping to do another shredding event with PWSB later this year.

New Business Completed via Email on May 17, 2021

- Motion made by Karen Hassman as follows: I move that the Cedarburg Friends of the Library Fund pay for a Library Book Bike in the amount of \$5050 as recommended by The Fund Committee. Motion seconded by Kathy Pollock. Motion passed.

Next Meeting: September 1, 2021 at the Cedarburg Public Library

Meeting Adjourned at 7:17 pm