



# Minutes of the Cedarburg Friends of the Library Board Meeting

Wednesday, May 1st, 2019

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

**Absent:** Jason Goyette, Mary Marquardt, Jeanne Mueller,

**Guests:** Rose Kollmorgen, Sandi King, Philip Paige, Kathy Pollock

**New Business:** Motion to elect 2019-2020 CFOL Executive Board of Directors:

Co-presidents: Karen Hassman and Mary Whittet

Recording Secretary: Kathy Pollock

Corresponding Secretary: Jessica Marschang

Treasurer: Jean Heberer

Past Co-presidents: Leann Boyea and Connie Dahlman

**Welcome/Introductions-** *Karen Hassman/Mary Whittet*

- Thank you gifts presented to past co-presidents, Leann Boyea and Connie Dahlman

**Minutes-** Motion to approve April 3, 2019 minutes, seconded by Leann Boyea. Approved

**Co-President's Report-** *Karen Hassman/Mary Whittet*

- Summer months will be used to finalize committee chairs and board member roles

**Library Director's Report-** *Linda Pierschalla*

- Library Board focus on five year plan
  - Survey on website
  - Community Conversations moderated by Bruce Smith
- Library Links for April, May and June
- Summer Reads theme is "A Universe of Stories"
- Saturday, July 12 celebration of five year anniversary of building
  - Consider dollar coupons for Summer Book Sale
- Chamber of Commerce "Cedarburg in Bloom" on May 18
  - dollar coupon for Book Nook
- Public Art Commission considering wood letters READ, peace pole on south side of building
  - paint at Art Museum Beer Garden
- Art Museum seeking sponsors for Thursday evening Beer Garden.
  - Motion to spend \$200 to sponsor a table June 27 Cedarburg Art Museum Beer Garden moved by Heidi May, seconded by DeWayna Cherrington. Approved
    - Mary Whittet will contact Samantha at the museum

**Treasurer's Reports-** *Jean Heberer*

- Bank signatures to be changed to new co-presidents
- \$5000 remains to be spent this year
- New board members session with treasurers will be held during summer

## **Committee Reports:**

### **Board of Trustees-** *DeWayna Cherrington*

- Sherry Bublitz and David Mobeck leaving
- Positions assigned by Common Council

### **Book Sale-** *Heidi May*

- Book sorting dates: June 7 from 8 to 9:30. June 14, 21, 28 and July 10 from 9 to noon
- Board members expected to help with book sale and events
- Check with school district for children's books to donate
- Mary Whittet will contact Advent Church to see if they are interested in remaining books
- Linda Pierschalla will contact other friends groups to see if they are interested in books after sale
- Discontinue VCR sales

### **Fill the Shelves-** *Jessica Martischang*

- Considering shredding event in fall
- June 7 Summer Read kick off with Park & Rec events and sign up at Cedar Creek Park
  - Library table at park, cart of books for sale at library

### **Corresponding Secretary -** *Jessica Martischang*

- CFOL stamp to be used at book sales

### **Fund-** *Dick Dieffenbach*

- \$157,805 in fund with Greater Milwaukee Foundation
- Review of Fund guideline
  - committee to reconvene

CFOL Board group photo taken.

**Meeting Adjourned at 7:28 PM**

**Next Meeting- September 4, 2019, 6:30, Community Room**