

## Minutes for the Cedarburg Friends of the Library-March 4, 2015

Members Present: DeWayna Cherrington, Connie Dahlman, Cheryl Gleich, John Katzka, Mary Lee Katzka, Mary Marquardt, Kristen Nelson, Todd O'Conner, Nancy O'Donnell, Linda Pierschalla, Val Sorchy, Wendy Widener

Excused: Jean Clement, Dick Dieffenbach, Dorothy Giuliani, Nanci Graser, Karen Guskowski, Tom Hartling, Maria Jarvi, Nikki Maher, Jeanne Mueller, Connie Reilly, Steve Ruggieri, Carol Szudrowitz

Meeting Called to Order: 6:39

### Approval of January Minutes

- Connie Dahlman motioned to delay approval of the January minutes until the May meeting, when the amended minutes will be presented. Nancy O'Donnell seconded, motion carried
- Wendy Widener will amend the section of the January minutes concerning the by-laws and present it at the May meeting

### Treasurer's Report

- Kristen Nelson explained the difficulties she is having with creating balance sheets using her Mac computer; Connie Dahlman motioned to give Kristen Nelson up to \$250 to purchase the Quick Books program for Mac computers. Nancy O'Donnell seconded. Motion is amended to approve up to \$325, and carried.
- Kristen Nelson presented the financial report, which included financial status as of December 31, 2014. Val Sorchy motioned to approve the report, Mary Lee Katzka seconded, the motion carried.
- John Katzka and DeWayna Cherrington discuss a Restricted Funds committee, which will decide how certain money can/should be spent.

### Director's Report

- Linda Pierschalla proposed requests for library enhancements for 2015, adding up to \$10,000
- A discussion was held concerning whether this money should be accessible to Linda Pierschalla via credit/debit card or separate account. John Katzka motioned that the director and the treasurer will work together on this issue, and that they will talk to Partnership Bank. Nancy O'Donnell seconded, and the motion carried.

- John Katzka motioned to approve Linda Pierschalla's requests for library enhancements up to \$10,000. Val Sorchy seconded, motion carried.
- Linda Pierschalla presented the March newsletter. John Katzka motioned to approve up to \$150 for the Great Decisions programs, DeWayna Cherrington seconded, motion carried.

#### Books for the Homebound

- Mary Marquardt talked about other programs in the area and how they function.
- Linda Pierschalla has staff who can draft procedures
- Meetings about this program will start on March 5, 2015

#### Program Committee

- A discussion was held as to whether this committee was really needed.
- Book Club information will be included on the bulletin board
- Doug Edmunds will present his photos at the May meeting

#### Membership Committee

- A discussion as held about having an assistant treasurer; DeWayna will ask around to see if anyone wants to do this.

#### Booksale

- Successful, and should be done more often.

#### New Business

- Book Sale banner to be purchased?
- Sorting for the summer booksale starts on Fridays in late May or early June
- Annual newsletter being prepped.

Meeting Adjourned: 8:00

**Our next meeting will be on Wednesday, May 6, 2015**