

Minutes for the Cedarburg Friends of the Library-May 6, 2015

Members Present: DeWayna Cherrington, Cheryl Gleich, Lanora Haradon, Tom Hartling, Maria Jarvi, John Katzka, Mary Lee Katzka, Niki Maher, Mary Marquardt, Jeanne Mueller, Kristen Nelson, Todd O'Connor, Linda Pierschalla, Connie Reilly, Steve Ruggieri, Juliet Sizemore, Val Sorchy, , Carol Szudrowitz, Wendy Widener

Excused: Connie Dahlman

Meeting Called to Order: 6:40

- Linda Pierschalla presented video and pictures taken by Doug Edmunds.
- Linda gave a preview of the new Cedarburg Library website, set to launch by June.

Approval of January and March Minutes

- Mary Marquardt motioned to approve the revised January minutes; Val Sorchy seconded, and the motion carried.
- Mary Lee Katzka motioned to approve the March minutes; Carol Szudrowitz seconded, and the motion carried.

Treasurer's Report

- Kristen Nelson presented the financial report as of March 31, 2015.
- A discussion was held about a credit card for Linda Pierschalla.
- John Katzka motioned that CFOL will give Linda Pierschalla a credit card with a \$1,000 limit, to be used only for purchases approved by CFOL. Jeanne Mueller seconded, and the motion carried.
- John Katzka motioned to approve the quarterly report, after monies for the website are moved to the "restricted funds" category. Steve Ruggieri seconded, the motion carried.

Director's Report

- A new train table was found for just \$75. The old train table is being used as a coloring station. The new table was picked up by Connie Dahlman, DeWayna Cherrington, and DeWayna's son. Thank You all!
- A software update to the 3D printer caused the LCD display to go out; new panel is on the way and set to be installed soon.
- Amanda Schmidt will use some of the money given to her by CFOL to purchase robotics equipment to be used for the middle school students.
- Adult summer reading program is set to kick off!

-DeWayna motioned that we adopt a "Book Bucks" program for people to use at either the library booksale, or summer booksale. Val seconded, and the motion carried.

-The donor board has been ordered, and should be installed sometime around the first anniversary of the new library. A donor event will be held some time during the week of July 12, probably on July 6 or July 7. Members of the CFOL will be available to volunteer.

-Linda made a case for a more permanent booksale banner; she will research the cost and how to make sure it is reusable.

President's Report

-John Katzka takes this opportunity to say thank you, and farewell.

Books for the Homebound

-The program itself has been approved, but rules and regulations still need to be approved.

-These rules were put together by Mary Marquardt, Linda Pierschalla, Cheryl Gleich, and a few staff members.

-Volunteers will be needed to act as delivery drivers.

Committee Reports

-Connie Dahlman excused from this meeting. The annual newsletter was sent out via mail and email, amounting to over 300 people.

Election of New Officers

-John Katzka motioned to elect new officers now.

-DeWayna Cherrington proposed a slate of new officers.

-DeWayna Cherrington-President

-Connie Dahlman, Vice President

-Kristen Nelson-Treasurer

-Wendy Widener-Recording Secretary

-Corresponding Secretary still to be determined.

-John Katzka seconded, and the motion to elect new officers carried.

Meeting Adjourned: 7:43

New Meeting

-Called to Order: 7:44

-DeWayna thanks all outgoing CFOL members.

-DeWayna Cherrington motioned that Lanora Haradon and Juliet Sizemore be added to the CFOL board; Wendy Widener seconded, and the motion carried.

New Business

-A discussion was held about the Merchant's event to be held on Friday, May 8.

-A booksale meeting will be held soon.

-A discussion was held regarding some issues surrounding the booksale.

-Meeting adjourned: 8:13

Our next meeting will be Wednesday, September 2, 2015

Addendum to Minutes of May 6, 2015

-On July 6, 2015, DeWayna Cherrington proposed funds to cover additional performances at the Cedarburg Public Library, in association with our summer reading program, costing an additional \$630. Wendy Widener seconded the motion, and with at least 7 digital votes, the motion carried.