

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

Members Present: Leann Boyea, DeWayna Cherrington, Connie Dahlman, Dick Dieffenbach, Cheryl Gleich, John Katzka, Niki Maher, Mary Marquardt, Jeanne Mueller, Kristen Nelson, Todd O'Connor, Carol Szudrowitz, Louise Boyd  
(DeWayna's mother)

Excused: Wendy Widener

Meeting Called to Order: 6:34

-DeWayna Cherrington welcomes everyone to the meeting, and introduces her mother.

### Approval of September Minutes

-John Katzka motions to approve the minutes from the September CFOL meeting with corrections; motion is seconded, and carries.

### President's Report

-The executive committee met.

-Lanora Haradon has resigned from the Board.

-Sue Karlman, President of the Cedarburg Library Board, is asking CFOL Board members to call their Council representative and express support for the Library's 2016 budget request. The requested increase is around \$53,000. She distributed a sample letter with talking points.

### Vice President's Report

-Connie Dahlman distributed tabletop tent name plates to help board members remember everyone's name.

### Treasurer's Report

-Kristen Nelson presents the financial report as of September 30, 2015

-Maria Jarvi will do the taxes in November

-Kristen Nelson cashed out a CD which was due, and deposited funds in the money market account.

-Dick Dieffenbach is following through on the pledges.

-The restricted funds balance is \$150,021.41

-John Katzka motions to approve the Financial Statement through September; motion is seconded and carries.

### Director's Report

(Presented by Connie Dahlman on behalf of Linda Pierschalla)

- The new 3D printer is upstairs, but the staff has to do some troubleshooting on it.
- The older 3D printer is being heavily used by younger library guests.
- Carol Wunch has resigned to pursue other interests
- Linda is very interested in doing a Cedarburg Reads community program.
- The Chocolate Factory has chosen the library as a recipient of their new community giving program.
- Mark Moran, Antique Appraiser, will return on December 5 for a CFOL sponsored program.
- The Ancestry.com workshop is scheduled for November 20.
- Organization expert Kathi Miller will present a program on how to give a gift that is meaningful on November 16.
- Linda Pierschalla would like the library to be a part of the "Sip, Shop, and Stroll" event sponsored by the Chamber of Commerce. She suggests selling chick lit books, romance books, and other female oriented books in the community room and having refreshments. This event is probably going to be in Spring 2016.
- CFOL may start putting boxes of books for the February sale in the water softener room in the community room closet.
- The library's monthly newsletter was distributed.

### Campaign Funds Committee Report

- John Katzka reports that working with Dick Dieffenbach and Bill Wernecke. They will finalize the numbers and prepare guidelines for a working relationship with the Greater Milwaukee Foundation through the Cedarburg Foundation.

### Committee Reports

-Art

- Connie Dahlman encouraged the Board members to talk up the CPL Books to Art Show, running January - March 2016

### Membership

- The Cherringtons are new Friends Forever
- Connie and Todd O'Connor are meeting on Friday, November 6, at 3:00 to discuss ways of increasing the membership and getting the members involved.
- Connie Dahlman reported that there are 140 paying CFOL members

### Book Nook

-Leanne Boyea has requested additional labels for the Book Nook

### February Fiction Sale

- The sale will be February 19-February 21, 2016, with set up on February 18.
- We will need additional tables
- DeWayna is seeking volunteers to schedule the volunteers and help with publicity

### Cedarburg Reads

-Connie Dahlman, Leanne Boyea, and Wendy Widener are gathering information. Niki Maher and Mary Marquardt volunteered to help with the project.

### Books for the Homebound

- We have one resident using the Homebound Deliver Service!
- Cheryl Gleich will look into publicizing this service in the News Graphic, with the churches, and in the Senior newsletter.

### Old Business

-Niki Maher will verify that the Cedarburg Toy Company can replace the current train table for approximately \$150. Funds will come from a recent donation specifically earmarked for a train table.

Meeting Adjourned: 7:40

**Our next meeting is January 6, 2016 at 6:30**