

Friends of the Brandon Township Public Library
Membership Meeting Minutes
June 14, 2022

Attendees:

Name	Office	Present
Tom Roberts	President	Yes
Alan Allgaier	Vice-President, Finance Chair	Yes
Patty Salter	Treasurer	Yes
Tina Allgaier	Secretary, Bookstore Chair	Yes
Jenny Roberts	Membership Chair	No
n/a	Fundraising Chair	n/a
Laura Fromwiller	Library Director	Yes
Jan Rathburg	Library Board of Trustees Liaison	Yes
Fran Hotchkiss	Library Staff Liaison	Yes
Bill Powell	Member	Yes
Carol Reed	Member	No
Karen Harrison	Member	Yes
Margaret Crockett	Member	Yes
Theresa Bieniek	Member	Yes

1) President's Report

- a. Call to order 6:00pm
- b. Welcome and Introductions
- c. Approval of Agenda – motion to approve, 2nd, carried.

2) Vice President's Report – no report

3) Secretary's Report

- a. Approval of Minutes – motion to approve, 2nd, carried.

4) Treasurer's Report

- a. Checkbook review
 - i. current balance = \$18,526.44
- b. Sales Reports
 - i. Bookstore - \$311.86

ii. Online - \$96.62

- 5) Finance Committee Report – defer to Unfinished Business 12.b
- 6) Membership Committee Report – No report
- 7) Bookstore Committee Report
 - a. Motion to purchase re-usable bags, up to \$400 – 2nd and carried
- 8) Fundraising Committee Report
 - a. Discussion to set up table at Farmer’s Market on Aug 13 from 9am-2pm.
 - b. Consider selling reusable bags instead of books
 - c. Library wants to join us at the table
- 9) Library Director Report
 - a. New Teen Space is nearly completed
 - b. Summer Reading Prize Baskets have been purchased and are on display.
 - c. Library Direct (homebound services) is up and running
- 10) Library Board of Trustees Liaison Report
 - a. Two people are now assigned as Liaison – Jan Rathburg and Jay Taylor, though only one will attend an FOL meeting at a time.
- 11) Library Staff Liaison Report – no report
- 12) Unfinished Business
 - a. Plastic bags for FOL – No action at this time, tabled until next May sale
 - b. Finalize amounts to send to the library for 2022
 - i. Motion to donate \$4,536.95 to the Library to cover fiscal 2022, payable immediately. 2nd and carried.
 - ii. Motion to donate \$6,000.00 to the Library to cover fiscal 2023, payable January 2, 2023. 2nd and carried.
 - c. Discuss potential Art Prize Project – tabled for now.
- 13) New Business
 - a. Scholarship for Library Arts degree – discussed. Tabled until next meeting.
 - b. Kids garden musical instruments
 - i. Tom to reach out to the high school welding instructor to gauge their level of interest in participating
 - c. Farmers Market book sale table (August 13th)

- i. Defer to next meeting, where volunteer schedule will be determined

Motion to adjourn meeting at 6:59pm – 2nd and carried.