

Friends of the Brandon Twp. Public Library

Minutes

May 13, 2024

Members Present: Tom, Alan, Margaret

Staff/Liaisons Present: Laura, Fran, Sue

1. President's Report- Tom called the meeting to order at 6:00 PM. The Agenda was approved.
2. Vice-President's Report- position is currently open, no report
3. Secretary's Report- Minutes from April were read and approved
4. Treasurer's Report- Patty was absent, Fran presented the information. Our current checking acct balance is \$17,266.27. \$700 was spent purchasing bags for the bookstore, internet sales for April were \$530.57, cash box sales were \$741.50, and we had sales to Cottage Books of \$35. Our CD is currently worth \$2602.02. The payment from Cottage Books was discussed and our partnership with them was explained.
5. Finance Committee- no report
6. Membership Committee- no report
7. Bookstore Report- \$819.50 was raised at the Garage Sale Book Sale. \$10 was made selling albums to a Lake Orion record store. We received a check from our former on-line book seller for \$47. So far our May on-line sales are \$133.92.
8. Fundraising Committee Report- no report
9. Library Director Report- Laura told us that the study room is completed and it is being well-used. Another blind has been ordered for its windows. The library passed its 2023 audit successfully. \$420 was made at the Garage Sale porch sale and \$1,015 was made from parking space rentals. New copiers and printers were installed including a wide-format printer. Staff has been trained on the new AED machine which is stored at the Circ. Desk. Laura thanked FOL for sponsoring Summer Reading and Battle of the Books.
10. Library Board of Trustees Liaison Report- Sue commented on how many great things are happening at the library.
11. Library Staff Liaison Report- Fran reported that she gave out 6 baby bibs & books this month. She also thanked FOL for giving 60 coupons for a free book for the Youth Recognition night. Fran also told about the Battle of the Books program. There were nine teams of 4th, 5th & 6th graders competing and over 100 people in attendance. The top three teams got Meijer gift cards. Fran thanked FOL for their sponsorship of this program.

12. Unfinished Business- none

13. New Business- Button-maker Donation An idea was discussed to donate FOL's button maker to the library's Library of Things. FOL uses the machine once every month or so but most felt it could be used more if available to the community too. FOL will still have use of it. A vote was taken and donating it was approved.

14. Adjournment- The meeting was adjourned at 6:33.