

Friends of the Brandon Township Public Library
Membership Meeting Minutes
November 7, 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	No
Jay Taylor	Library Board of Trustees Liaison	No
Fran Hotchkiss	Library Staff Liaison	Yes
Bill Powell	Member	Yes
Carol Reed	Member	Yes
Karen Harrison	Member	No
Margaret Crockett	Member	Yes
Theresa Bieniek	Member	No
Stan Hughes	Member	No
Shauna Quick	Guest	Yes
Kathy Markel	Guest	Yes

1) President's Report

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

2) Vice President's Report

- a. Screenshots of new website with donation/membership buttons provided. Still anticipate having pay-by-website available for 2023 dues.

3) Secretary's Report

- a. Approval of Minutes – motion to approve with changes (Laura was inadvertently marked not attending – corrected), 2nd, carried.
- 4) Treasurer’s Report
- a. Checkbook review
 - i. current account balance = \$15,968.96
 - b. Sales Reports
 - i. Bookstore - \$606.53
 - ii. Online - \$259.43
 - c. Draft 2023 budget was presented
 - d. Reimbursement requests for silent auction will be recorded as “Fundraiser Expenses”
- 5) Finance Committee Report – handled under Treasurer’s report
- 6) Membership Committee Report – None
- 7) Bookstore Committee Report – Bookstore shelves have arrived and been installed. Bags have arrived and are now available for purchase in the store.
- 8) Fundraising Committee Report – No report
- 9) Library Director Report
- a. Shelves are installed
 - b. Ms. Fran and Laura will be at the Mann Schoolhouse on Saturday
 - c. The high school art piece is currently displayed outside the teen room
 - d. The FOL is invited to join the library in the Christmas Parade on December 3.
- 10) Library Board of Trustees Liaison Report – Board of Trustees hosted a “Meet the Candidate” Program, 35 people attended.
- 11) Library Staff Liaison Report
- a. Books and Business program is doing well.
- 12) Unfinished Business
- a. Children’s Garden Musical Instruments – November presentation by Welding class to us will be rescheduled for December.
 - b. Silent Auction baskets
 - i. Donations are due November 21; will be set out for display November 28
 - ii. Last bids on Baskets will be December 19
 - iii. Margaret will arrange to communicate with The Citizen for advertising.

- c. Nominations for officers received:
 - i. President: Tom Roberts
 - ii. Vice President: Alan Allgaier
 - iii. Secretary: Margaret Crockett
 - iv. Treasurer: Patty Salter

13) New Business

- a. Guest Presentation by Kathy Markel from the Four County Community Foundation. Motion made to sponsor 2 kids (\$300 total) for the Dolly Parton Imagination Library fund maintained by 4CCF. 2nd and carried.
- b. FOL 2023 – Motion to change dues structure to \$10 per person, \$50 per business (eliminating the previous \$20/family). 2nd and carried.
- c. Coupons for one free bookstore book will be distributed at the Christmas Parade.

14) Adjournment

- a. Motion to adjourn meeting at 7:40 – 2nd and carried.