

Friends of the Brandon Township Public Library
 Membership Meeting Minutes
 September 13, 2022 *(There was no meeting in August 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	No
Jan Rathburg	Library Board of Trustees Liaison	Yes
Fran Hotchkiss	Library Staff Liaison	Yes
Bill Powell	Member	No
Carol Reed	Member	Yes
Karen Harrison	Member	Yes
Margaret Crockett	Member	No
Theresa Bieniek	Member	Yes
Stan Hughes	Member	Yes
Becky ?		Yes

1) President's Report

- a. Call to order 6:02pm
- b. Welcome and Introductions
- c. Approval of Agenda – motion to approve with changes (correct #4a to be “checkbook review”, and add “#14 Adjournment”) - 2nd, carried.

2) Vice President's Report

- a. Elections are coming up, President will appoint an election committee at next meeting. Nominations will be taken at November meeting, voting to take place at December meeting
- b. Pursuing getting the ability to take new memberships and membership renewals online using “Square” application, expect to have in place by end of year.

3) Secretary's Report

- a. Approval of Minutes – motion to approve, 2nd, carried.
- 4) Treasurer’s Report
- a. Checkbook review
 - i. current account balance = \$15,732.35
 - b. Sales Reports
 - i. Bookstore - \$362.00 in August, \$355.80 in September
 - ii. Online - \$202.43 in August, \$349.77 in September
- 5) Finance Committee Report – No report
- 6) Membership Committee Report – No report
- 7) Bookstore Committee Report – Additional shelves are delayed for at least two more weeks
- 8) Fundraising Committee Report – Decided to have a Christmas Basket silent auction again this year; Patty Salter will coordinate.
- 9) Library Director Report
- a. A plaque was installed above the water bottle filling station that states “This station provided by the Friends of the Brandon Township Public Library”.
 - b. Library staff read stories and provided crats to visitors of the Mann School house on September 11.
- 10) Library Board of Trustees Liaison Report
- a. Board approved repaving the parking lot... so any projects that affect the outside of the building should be postponed 6-12 months
- 11) Library Staff Liaison Report
- a. No Report
- 12) Unfinished Business
- a. Children’s Garden Musical Instruments – Tom contacted Sara Walker (Welding Instructor at High School), additional information coming at next meeting.
 - b. Farmer’s Market table August 13th – completed; sold \$14 in books, but much positive PR.
 - c. Booksale bags are ordered
- 13) New Business
- a. Discussed Lion’s Eye Testing at the Library first Thursday night in January.
- 14) Adjournment
- a. Motion to adjourn meeting at 6:50pm – 2nd and carried.