

Friends of the Brandon Twp. Public Library

Minutes

July 8, 2024

Members Present: Alan, Monika, Kristen, Stan, Bill, Margaret

Staff/Liaisons Present: Fran, Jan

1. President's Report- Tom was unable to attend tonight's meeting. Margaret filled in to lead the meeting. The meeting was called to order at 6:00. The Agenda was approved with no additions.
2. Vice President's Report-position is currently unfilled
3. Secretary's Report- Minutes from the June meeting were approved as published.
4. Treasurer's Report-Patty was unable to attend tonight's meeting but had sent the June financial reports. We ended June with a balance of \$19,454 in savings and \$2,602.02 in our CD. There was \$480.50 collected from the bookstore cash box and \$203.88 in internet sales. One yearly membership was renewed.
5. Finance Committee Report-_none
6. Membership Committee Report- There was not a report but there was discussion. Monika does not wish to be in charge but is willing to make reminder calls. Staff member Shauna will be asked for a current membership list. Alan will meet with Shauna to explore why some renewing members seem to not be receiving the 10 free book certificates by email upon renewal.
7. Bookstore Report- The store had a sale of children's books during the Summer Reading Kick-off party and the first week of July. Many books were sold from the shelves but we do not have a sales report yet. Our internet sales for July so far are: amount received \$119.24, in process \$105.35. We will be holding a Christmas in July sale July 17-27 where we will be offering special deals on holiday books and other items from the store. Margaret is trying to arrange a training for members who want to learn to sort and prepare books for the store.
8. Fundraising Committee Report- We don't currently have a committee for this but we spoke briefly about our Holiday Silent Auction and explained it to those present. We plan to do the auction again in Nov./Dec.
9. Library Director Report- Laura was unable to attend. She left a report which Margaret read with the group. The library board appointed John Crockett to fill a board seat until November. Ortonville now has a Chamber of Commerce. The library's 2025 budget planning is underway. The Summer Reading Kick-off party was June 29. It was well-attended. She said she was sorry to miss the meeting.
10. Library Board of Trustees Liaison Report- Jan discussed the 4 excellent candidates who were interviewed for the board position. John Crockett was appointed. She reported the latest updates on the Nov. election.
11. Staff Liaison Report- Fran reported that Summer Reading has been very busy with about 600 people registering. The prizes for the program were donated by FOL. She reported on some of her outreach programs and invited all to a musical program on July 22. She has been busy giving out bibs, books and literacy info to new babies who come to the library.
12. Unfinished business- Last month Margaret suggested we make an additional donation to the library due to our healthy account balance. The plan was to discuss it further

tonight. This was tabled to August due to our Treasurer, President and Library Director not being present tonight.

13. New Business- Stan, FOL member and Lions club member, discussed that he is investigating sponsoring a CPR/Heimlich Maneuver class and a Fall Park Clean-up. Both of these events could be supported or co-sponsored by FOL. He will keep us updated.
14. Adjournment- Meeting was adjourned at 6:37.