

Friends of the Brandon Twp. Public Library

Minutes Meeting

May 21, 2019 6:00 pm

Notetaker: Alan Allgaier

Call to order at 6:00 pm by Tom Roberts

1. Roll Call: Harmony Crocker, Tom Roberts, Karen Harrison, Alan Allgaier, Tina Allgaier, Verna Cole.
2. Approval of Agenda: Motion made by Tina to approve, seconded by Karen, motion approved.
3. Approval of Minutes as written: motion to accept made by Tina, seconded by Karen, motion approved.
4. Financial Report—Checking acct balance- \$10,245.98, petty cash on hand --\$235.23 Petty cash receipt for \$79.77 for Tom Roberts has been reimbursed. The leftover book sale cash box change for \$80.00 was put into petty cash. Motion made by Karen to approve report, seconded by Tina, motion approved.

Unfinished Business

5. We reviewed the recent bookstore sales as well as the outside sales.
Book Store Sales:
 - Jan - \$432
 - Feb - \$305.80
 - March - \$371.10
 - April: 344.05Outside Sales:
 - Jan - \$452.51
 - Feb - \$266.44
 - Mar - \$347.63
 - Apr - \$212.87
6. Harmony to check with Rebecca regarding the acceptance of Textbooks and Religious books as donations.
7. Tom to write a Thank-you note to MJ Falls for the donation of her husband's (Joe Falls) sports library. Alan to send the address to Tom, and to describe the collection.
8. The FOL decided to sponsor these upcoming events with water and snacks (up to \$300 total):
 - Square Dance
 - Summer Reading Kickoff
 - Dwarf Planet program
 - Tips to prevent broken hips
 - Purple Heart Recognition.
9. Tower Display Case – Tom will assemble this with a cart from the library. No deadline assigned.
10. Purchasing library decals with the library's mission statement on them. Harmony will check into this. No deadline assigned.

New Business

1. Reimbursement for refreshments. Stickers, Refreshments, and book bags for \$351.02. Motion made by Karen to approve report, seconded by Tina, motion approved.
2. Jan Rathburg will take Verna Cole's place as representative from the Library board of directors. Thank you Verna for your service, we appreciate it.
3. Regarding a Float for the homecoming parade – Alan will contact the FIRST robotics team to see if they are interested.
4. New Art for the Building – Karen to investigate possibilities with the Detroit Institute of Arts.
5. Outdoor furniture purchase – Harmony to do some research and send it to the active members for consideration. May need to call a special meeting to approve the purchase.

Meeting was adjourned at 7:33 pm by Tom Roberts. The next meeting is July 16th.

DEADLINES

MC – Advertise for book sale volunteers on FOL Facebook, no deadline assigned.

HC – Purchasing library decals with the library's mission statement on them. Harmony will check into this. No deadline assigned.

TR - Tower Display Case – Tom will assemble this with a cart from the library. No deadline assigned.

Button maker purchase, no mention as to who would make the purchase – How do we want to do this?

KH - New Art for the Building – Karen to investigate possibilities with the Detroit Institute of Arts. No deadline assigned.