

Friends of the Brandon Twp. Public Library
Membership Meeting Minutes
June 15, 2021

Call to order 6:06 pm by President, Tom Roberts.

1. Roll Call: Tom Roberts, President; Tina Allgaier, Secretary; Jan Rathburg, Library Board member; Alan Allgaier, Internet Sales Group (ISG); Michael Stohrer, Library Liaison (outgoing); Jenny Roberts Hospitality & Events Coordinator; Fran Hotchkiss, Library Liaison (incoming)
2. Welcome to Fran Hotchkiss as new Library Liaison.
3. Motion to approve June 2021 meeting agenda. 2nd. Carried.
4. Motion to approve April 20, 2021 meeting minutes. 2nd. Carried.
5. Financial Report:
 - 5.1 Review Check Register – Margaret (provided in advance).
 - a. Ending Balance = \$12,911.19
 - b. Petty Cash = \$261.79.
 - 5.2 Review Recent book sales (April and May)
 - a. Internet Sales = \$624.86
 - b. Bookstore Sales = \$324.75
6. Unfinished Business
 - 6.1 Margaret Crocker will continue as Treasurer for now.
 - 6.2 If any donations received prior to the Bookstore opening on March 1, contact Tina.
 - 6.3 Book Quarantine is over, can accept donations at any time.
7. New Business:
 - 7.1 This is Michael's last day as Liaison; Fran is taking over.
 - 7.2 Bridget is stepping away from the FOL.
 - 7.3 Motion to sell the plastic tubs for \$3.00; 2nd. Carried.
 - 7.4 Motion to reimburse for prizes for the GEM fundraiser of \$50.00. 2nd. Carried.
 - 7.5 Motion to authorize Jenny to spend up to \$200 for outdoor advertising signs for bookstore. 2nd. Carried.
 - 7.6 Motion to order 50-to-100 reusable bookstore bags to offer for bags, up to \$350. 2nd and Carried.
 - 7.7 See 6.3
 - 7.8 Fundraising ideas – tabled for the next meeting.
8. Items for next agenda - none
9. Motion to adjourn meeting 6:51 pm. 2nd. Carried.