

Friends of the Brandon Twp. Public Library  
Membership Meeting Minutes  
Aug 17, 2021

Call to order 6:00pm by Secretary, Tina Allgaier.

1. Roll Call: Tina Allgaier, Secretary; Jan Rathburg, Library Board member; Alan Allgaier, Internet Sales Group (ISG); Fran Hotchkiss, Library Liaison; Margaret Crockett, Treasurer; Karen Harrison; Bill
2. Welcome to new member Bill
3. Motion to approve Aug 2021 meeting agenda with changes. 2<sup>nd</sup>. Carried.
4. Motion to approve June 15, 2021 meeting minutes. 2<sup>nd</sup>. Carried.
5. Financial Report:
  - 5.1 Review Check Register – Margaret
    - 5.1.1 Ending Balance = \$13,813.52
    - 5.1.2 Petty Cash = \$345.50.
  - 5.2 Review Recent book sales (June and July)
    - 5.2.1 Internet Sales = \$742.77
    - 5.2.2 Bookstore Sales = \$618.70
6. Unfinished Business
  - 6.1 Library requested \$2000 for Fall 2021 and Winter 2022 programs. Motion 2<sup>nd</sup> and Carried.
  - 6.2 Selling books at Farmer’s Market – earned \$59 (150-175 kids books), with great publicity for the library and bookstore.
  - 6.3 Reusable bags now being sold in bookstore.
7. New Business:
  - 7.1 Fundraising ideas – considering creating cellophane gift baskets to be put up for bids in an auction. Margaret to organize and report at next meeting.
  - 7.2 Library Building Decorating ideas – Karen to research and report at next meeting.
    - 7.2.1 Consider some art to enhance bench in front of library on sidewalk. Perhaps have kids design a tile and arrange it to say “Read”, or similar idea.
    - 7.2.2 Consider commissioning an artist to create some art
  - 7.3 Consider charging dues to be FOL members, as a fundraiser. Alan to research and report at next meeting.
8. Items for next agenda
  - 8.1 Next meeting will be during National Friends of the Library Week, Fran to coordinate refreshments.
9. Motion to adjourn meeting 6:57 pm. 2<sup>nd</sup>. Carried.