Friends of the Brandon Twp. Public Library

Membership Meeting Minutes

March 8, 2022

Call to order 6:00pm by President Tom Roberts.

1. Roll Call: Tom Roberts, President; Alan Allgaier, Vice President; Tina Allgaier, Secretary; Patty Salter, Treasurer; Fran Hotchkiss, Library Staff Liaison; Laura Fromwiller, Library Director; Jan Rathburg, Board of Directors Liaison; Margaret Crockett; Carol Reed
2. Welcome and Introductions: Patty Salter, new Treasurer
3. Motion to approve March 2022 meeting agenda. 2nd. Carried.
4. Motion to approve February 2022 meeting minutes. 2nd. Carried.
5. Financial Report - None
6. Unfinished Business
	1. Renewal of LARA – Completed filing with the state for the year; Alan paid the bill and was reimbursed. Closed.
	2. Bookstore Relocation/Teen Room
		1. To be coordinated with Kathleen Rochelle, Laura and Bookstore staff
		2. Paint survey has been sent to teens
	3. Easter Raffle – Easter is April 17, sale of tickets will start late March. Pending update from Jenny.
	4. Future expenditures – Laura presented a wish list (see attached) from the library on potential strategic plans the FOL could support. Patty to create a budget based on historical expenditures, in order to determine how much money we have to support these projects.
		1. Voted to support the Library adding a “donate” button to the Library website to accept donations that would be funneled to the FOL (Item #9 on Wish List)
		2. Motion to pay for the Library checkout bags of $372.93. 2nd and carried (Item #1 on Wish List)
		3. Margaret to make 24 buttons for the Summer Reading Prize baskets (Item #3 on Wish List)
		4. Discussed financing an outdoor LED sign, decided that $60,000 was not viable at this time.
		5. Discussed obtaining grants to help support some of the other items.
	5. Homebound Library Services – The bags we previously voted to purchase have been ordered, will arrive end of March. Closed.
7. New Business:
	1. M-15 Garage Sale – Book Sale: Library is opening early. There will not be a special sale in the bookstore, but will put out signs that the bookstore is open.
	2. Library requested FOL to purchase checkout bags… see item 6.4.2 above.
8. Items for next agenda:
	1. Review Finance Budget being created by Patty
	2. Summer Reading Prize Baskets
	3. Easter Basket Raffle update - Jenny
	4. Membership Drive update - Jenny
9. Motion to adjourn meeting 6:54. 2nd. Carried.

