Friends of the Brandon Twp. Public Library

Membership Meeting Minutes

May 10, 2022

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

1. Roll Call: President Tom Roberts; Vice President Alan Allgaier; Treasurer Patty Salter; Library Director Laura Fromwiller; Library Staff Liaison Fran Hotchkiss; Board of Directors Liaison Jay Taylor; Membership Committee Jenny Roberts; Members Carol Reed, Margaret Crocket, Karen Harrison, Theresa Bieniek.
2. Welcome and Introductions: Jay Taylor, substituting for Jan Rathburg / Board Liaison.
3. Motion to approve May 2022 meeting agenda. 2nd. Carried.
4. Motion to approve April 2022 meeting minutes. 2nd. Carried.
5. Financial Report
	1. Current Checking Balance = $19,554.04
6. Unfinished Business
	1. Financial Budget: Reviewed a projected 13-month cash flow. Finance Committee is developing a proposal to give the Library a set fund amount for the balance of 2022, and then for 2023 – and then the Library can make funding planning decisions without coming to the FOL for each ad hoc project. The Committee welcomes input as to how much reserve we should hold back in the FOL.
	2. Future Expenditures wish list – tabled in lieu of 6.1
	3. Home Bound Library Services – previously approved, check to be written
	4. Donation Button Status – Tabled
	5. Purchase of 1000 “I Love You Book Bags” – Check needs to be re-written to appropriate party.
	6. Summer Reading Prize Baskets Status – tabled
	7. Status of BGYA gift certificates - Tickets have been submitted into the paybox in the bookstore, so we know it is working.
7. New Business
	1. Motion to adopt new agenda format developed by the VP; 2nd and carried.
	2. Plastic Bags for FOL – may be needed in advance of a future book sale.
8. Items for next agenda:
	1. Finalize the amounts to send to the Library for 2022.
	2. Discuss potential Art Tiles project.
9. Motion to adjourn meeting 6:51. 2nd. Carried.