

Meeting Minutes for the FMPL Monthly Meeting
THURSDAY, May 19, 2016 6:30 p.m., Muehl Public Library meeting space

Attendance: Regrets: Paul Gregg, Bill & Holly Collar, Deanna DeBruin, and Patti Lipp.
ET, Kris Peters, Ian Simpson, Margaret Lautenschlager, Betsy Moeller, Diane DuFour, Ann-Marie Karweick, Donamae Kutska, Deloris Clausen.

FMPL AGENDA TIME CLOCK REMINDERS:

May: Give Us Your Best Shot Up all May, vote as many times as you want!

May 21: National Readathon Day and Camp NaNoWriMo 10 until noon with picnic to follow...

Margaret will help with the sidewalk sale. Thank you Margaret! Deloris will help with the sidewalk sale. Thank you Deloris!

June 13-August 19: "On your mark, get set, read!" summer reading program

A health and fitness theme. Fruit and vegetables will be part of the prizes. And apple jugs from ML.

1. Call to Order & Reminder of Ground Rules:

A) Please raise hand to speak. B) Please speak to the topic at hand.

Margaret called the meeting to order at 6:34.

2. Additions or Changes to this agenda

Add Shoptalk to New Business.

Add WI Historical Society to New Business.

Add inventory from ML and EM to New Business.

Add SCRIP proposal to Treasurer's Report.

3. Summary of Minutes of April 21, 2016 [any corrections?]

Minutes were provided by Patti Lipp in advance of the meeting.

Elizabeth M. motioned to accept the minutes and Ian Simpson seconded. Motion carried.

4. Treasurer's Report - Submitted by Deanna DeBruin *State of WI non-stock corporation annual report due 3.31 *By May 15, Form 990-N *State of WI raffle license—expires roundabout July 1; to be renewed by early August

Deanna DeBruin provided the treasurer's report via email.

Ann-Marie K. made a motion to accept the Treasurer's Report and Elizabeth M. seconded. The motion carried.

Add SCRIP proposal to Treasurer's Report

Motion made by Deanna DeBruin (via email) and Kris Peters seconded to purchase a SCRIP card at Don's for postage and other use to be purchased in increments of \$100 as needed. Purchase also benefits the "Our Kids Program". A win-win! Motion carried.

5. Committee, Activity and Events Reports

Chocolate Bars Deloris knows she has to make a candy bar run.

Membership Status quo

Birthday Club Status quo

6. Old Business @ your library

1. Thank you from the Fox Cities Book Festival Thank you received for donation of \$50 and circulated to the group to see.

2. PG took care of virtual national legislative day, thank you.

Paul Gregg had surgery and was laid up but was still productive! He wrote letters to Congress people on behalf of the library and FMPL, to support library services, at the federal level.

3. Status Report on "Give us your best shot"—handling of tear down;

Also, can you make a handout that explains how people can get involved next year with a deadline on it and contact info? That way staff can have it on hand and give to interested parties. Tracy Inman, Bobbie Buchholtz, Penny Schweitzer, and Mary DeBruin are some of the people who said they would like to create a submission next year.

Thanks to Margaret and Elizabeth for setting up! ☺

More people are voting! We need to have it more visible all year as an opportunity. ML will work on a flier. Bring images to the library possibly.

The display is BEAUTIFUL and many fabulous comments.

ML & IS will deal with teardown by the end of the first week in June.

Bill Collar said to call for pickup of large display board.

4. Report on bike safety morning, thank you for funding!

All purchased books were distributed. \$250 worth of books for all age levels.

7. New business @ your library

1. Adult Reading Group, new reading list (@ printers)

Thanks to Debby at Express Printing, we have the new list to look at here & now!

2. Wish list progress and blessing of Board of Trustees

Thanks for approving the creation of a plan.

Board of Trustees are excited.

Will invite Pudge to next meeting.

We have a \$10,000 pledge made today.

Deloris Clausen, good idea about going to service groups in the community. Signage for donors.

EM: Bricks with names?

Downton Abbey event—talk about saving the mansion!

JUNE MEETING WILL BE DEVOTED TO FUNDRAISING BRAINSTORMS!

You can rest during the July bye!

*We would need a Smartboard at that end of the building.

*Polished concrete. (e.g. Kaukauna Library)

3. Add Shoptalk to New Business. (scan) An opportunity for old or new space. Will keep a copy in FMPL files.

4. Add WI Historical Society to New Business. (scan) An opportunity for old or new space. Will keep a copy in FMPL files.

5. Add inventory from ML and EM to New Business.

Thanks so much to Elizabeth and Margaret for cleaning up the FMPL area in the backroom and inventorying what FMPL has. (scan)

They did this on the same day they set up photos which is a smart doubling of efforts.

8. Wish list

Another set of Magnatiles. Kris made motion and Ann-Marie seconded. Motion carried. (note: Magnatiles and jigsaw puzzle, etc. in maker space.)

9. Inspiration

"Happy" e.card, barnyard animals dancing!

10. Adjournment

Deloris Clausen motion for adjournment at 7:22. And Elizabeth Moeller seconded. The motion carried.

Respectfully submitted by E.T. (took notes for Patti ☺)

