

AGENDA FOR FMPL MONTHLY MEETING

THURSDAY, June 16, 2016 6:30 p.m., Muehl Public Library meeting space

Attendance: Regrets: Bill & Holly Collar, Patti Lipp, Deanna DeBruin
Ian Simpson, Margaret Lautenschlager, Elizabeth Moeller, Paul Gregg, Deloris Clausen, Donamae Kutska, Diane DuFour, Kris Peters, Elizabeth Timmins

FMPL AGENDA TIME CLOCK REMINDERS:



June 13-August 19: "On your mark, get set, read!" summer reading program
Highlights?
November 5, 2016: 14th annual wine event fundraiser

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 6:35.

2. Additions or Changes to this agenda

There were no additions to the agenda.

3. Summary of Minutes of May 19, 2016 [any corrections?]

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

4. Treasurer's Report - 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 emailed the Treasurer's Report. There was a question about anime afternoon. It went a little over budget. The library would have picked up the remainder. Discussion of going up to \$300 for the next go round.

Status of WI raffle license is a question for Deanna.

Kris motioned to accept the Treasurer's Report and Ian seconded. Motion carried.

5. Committee, Activity and Events Reports

Chocolate Bars Deloris Clausen is keeping up with replenishing inventory. ET was asked if price leap to \$1.50 has affected sales. Not at all.

Membership Status quo.

Birthday Club As kids age out, more kids are born. ☺

6. Old Business @ your library

1. More follow-ups from "Give us your best shot" (Mulling it Over this week)

Article in the library newspaper column featured the winners this week! ☺

Recognition that improvements need to be made. Ideas include one submission per person and entrants should be card carrying Infosoup members. 2 weeks after it closes they can pick up winning photos. Form to fill out to include an email. Margaret struggled with emails not matching

names of entrants. Reworking the flyer so that the activity is announced year-round. Have deadline be April 1? ***Thanks to FMPL for underwriting.

2. Reading and writing morning, May 21, Thank you! 😊

A splendid event. Special thanks to Elizabeth M., Ian, Margaret, Donamae, and Deloris for being in attendance. Local authors got traction at this event. Pete the Cat was priceless. We will do this annually. We got some new patrons, too. Time frame was just about right for people with busy schedules.

7. New business @ your library

1. Ideas ideas ideas for expansion campaign?

Great brainstorming about corporate donors and individual donors and recognition (s). ET showed painted bricks done by children in Prague that were pretty cool. This morphed into a delightful discussion about glazed tiles being sold individually and then constructed into a wall. Also, green enhancement of the existing library, hand in hand with the extension project was discussed. I am not recording anything else here because it was too nebulous. The group was asked and encouraged to keep thinking! With so much action during summer the library will be active and busy—ET and staff needs to assess that in light of more space.

2. Wine Event, begin thinking NOW

We are on Verrn's schedule at Doxbee's. Throwing around theme of "Lucky Elephant/Remembering". You will recall that we got here because the traditional gift for 14th anniversary is ivory. We would like to remind people to come to the Wine Event at the Downton Abbey event. (Wine Event will be a good opportunity to talk about expansion plans.) We segued into talking about Downton Abbey event which was overlooked for the agenda. DOWNTON ABBEY EVENT: Yes, begin thinking of costumes now. Colette and Elizabeth will choose number limit. Colette and Elizabeth will create paperwork similar to how we ran the Jane Austen event several years ago. Save the date: Sunday, September 18, noon to 3.

3. **Library Pinterest boards, contributions?** ET appealed that if you are already on Pinterest, please send any ideas you see for ON YOUR MARK, GET SET, READ! over to the Muehl Public Library Pinterest Board. Thank you.
4. **CE opportunity, July 14, joiners?** Serendipitous day of library building workshop on July 14 at the Franklin Library. Anyone want to join Elizabeth? Elizabeth M., Kris Peters and Ian Simpson volunteered. Elizabeth T. will organize registrations, lunches, and driving. Thank you. Upcoming FMPL meetings we would like to invite Bill Collar to school us in how he created the museum fundraising plan. We also need to invite Pudge Schuh to a meeting to discuss what he put together, ideas, changes, and moving forward!

(ET adding here that we need field trips to Fond du Lac Library and Southwest Library of Brown County Library system as we continue our research please.)

8. Wish list

Colette had a proposal prepared for some Dover clipart books. She had samples of some of the signage she has created for our library using Dover images.

Elizabeth M. made a motion that Colette purchase 4 Dover books to start. Paul seconded. (We are hoping she can find some elephant images!) The motion carried.

9. Inspiration

Nothing specific, just the acknowledgement of the ideas on the table as being inspiring!

10. Adjournment

At 7:35, Kris made a motion to adjourn and Donamae seconded. The motion carried.
Two NATURAL NURSES, Beth & Nathan Agen are scheduled as the last adult program of the summer from 8-9 on Thursday, August 18. So they will be speaking right after the conclusion of the August FMPL meeting. Thank you. We do not meet in July. Have a great summer everyone! ☺



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