

Friends of the Muehl Public Library

Minutes

February 15, 2018

Present: Deanna DeBruin, Bill Collar, Holly Collar, Paul Gregg, Ann-Marie Karweick, Susan Manzke, Kris Peters, Ian Sutherland, and Elizabeth Timmins.

Meeting called to order at 6:35 PM by Ann-Marie Karweick.

Review of the clock reminders.

Additions or changes to the agenda:

New Business: status of fund drive thermometer by Paul Gregg.

We signed a card of cheer for Dianne DuFour.

Summary of the minutes of January 18, 2017. Ian S. moved to accept the minutes as presented, Holly C. seconded, motion passed.

Treasurer's report submitted by Deanna DeBruin. Holly C. moved to accept the treasurer's report as presented, Bill C. seconded, motion passed.

Committee reports:

Chocolate bars: no report.

Membership: After much discussion, Holly C. moved that FMPL membership is a Life membership at \$50 per family. Everyone on the current email list will be granted lifetime membership status. Deanna DeBruin seconded. Motion passed.

Birthday Club: new babies this past week!

Annual Meeting:

Deanna DeBruin presented a report summarizing 2017 expenditures and income.

FMPL officers for 2018:

Ann-Marie Karweick has been appointed President for 2018.

Paul Gregg has been appointed Vice-President for 2018.

Deanna DeBruin is continuing as Treasurer.

Kris Peters is continuing as Secretary.

The positions of President, Vice-President, Treasurer will be open for 2019. Kris Peters will continue as Secretary until 2020 when that position will be open.

According to FMPL's bylaws, all positions are 2-year terms. President, Vice- President, and Treasurer will be elected on odd years; the Secretary on even years.

Old Business:

Beading Workshop: Attendance was 17 on each of the two workshop days.

Thank-you Banquet: Doxbee's has not yet replied; perhaps a March 18 Sunday brunch.

Playaways: Elizabeth T. worked with the school libraries; she circulated a list of 10 units.

Culligan: stay with the current system.

Seed Project Update: Have not heard back from Amanda L.

New Business:

Anime Afternoon: Colette Bezio has requested support. Holly C. moved that \$300 be approved for this, Deanna D. seconded, motion passed.

International File Festival: Elizabeth T. reported that the library will participate in this festival, showing 11 short films over 10/4/2018-10/7/2018. Attendees will vote on a favorite.

Writing Workshop: tabled to March meeting.

Fund Drive Thermometer Status: Paul G. described the construction of the status thermometer. Ian S. volunteered to provide book titles for the thermometer. Paul G. will install it soon.

Wish List: Elizabeth T. described the "Reach Out and Read Program" supported by United Way Fox Cities, Seymour area medical clinics, and the Muehl Public Library. Doctors at the clinics are to "prescribe" reading to children during wellness checks. This was tabled until the March meeting.

Inspiration: Elizabeth T. showed a web video of the Fond du Lac library's Makerspace: "Idea Space".

Adjournment: Bill C. made a motion to adjourn, seconded by Deanna D., motion passed. Meeting adjourned at 8:00.

Respectfully submitted,

Kris Peters

FMPL Secretary