

Friends of the Muehl Public Library  
Minutes  
February 19, 2015

Present: Elizabeth Timmins, Holly Collar, Bill Collar, Ian Simpson, Margaret Lautenschlager, Paul Gregg, Elizabeth Moeller, Pat Lipp

Meeting was called to order at 6:30 P.M.

Additions/changes to agenda: New business- Give us your best shot, Menasha Public Library, anime afternoon

Motion was made to accept minutes as presented by Margaret L, seconded by Ian and approved by all.

Treasurers report was presented by ET, as Deanna was unable to attend. Discussions regarding maturity of CD's. At this time it was decided that there was not any need to change or alter our existing program. Motion was made by Bill Collar to accept treasurers report as reported and renewal of CD's as presented, seconded by Margaret L. and approved by all.

Committee activity:

Chocolate boxes have all sold, Deloris will top off order for Easter sales, when ready.

Membership: One questions was submitted regarding renewal of membership, this was given to Paul and Paula G. to answer.

Book Sale: Book sale is being held, April 24<sup>th</sup> and April 25<sup>th</sup>. Sign up sheets will be available in the library.

Birthday Club is going well. We already have some members growing out of it. Time does fly!

Old business:

Welcome to a new member of the library staff, Angie Boughton. Looking forward to working with her in the future.

Legislative Day: Paul Gregg, ET and Eliz. Moeller attended. They reported that the trip was very interesting and informative. They gave a brief synopsis of the visit in which was attended by over 200 librarians. Thank you to all that attended. Your representation is appreciated.

Officer elections as stated last month are here.

Nominations for vice president: Elizabeth Moeller, nominated by Bill Collar. EM graciously accepted the nomination.

Thank you banquet is being proposed for April 19<sup>th</sup>, 2015. ET is still working on the finalization of plans. She will forward all information when ready.

New business: Give us your best shot is ending soon. Margaret L and Ian will report once completed.

Menasha Library had a different fund raising idea. After careful consideration it was decided that the idea was not user friendly as it asked for your credit cards to remain on file at all times. With this thought alone in mind it was side lined.

Anime afternoon is coming! Colette Bezio has presented what she will need in order to have a wonderful day for all attendees. Bill Collar made the motion to approve \$200 to cover the funds required for the Anime afternoon, seconded by Eliz. M, approved by all.

Inspiration was present by ET. Also Bill C. recited his presidents story.

Motion was made to adjourn meeting at 7:15 PM by Paul G, seconded by Margaret L., approved by all.

See you all at the annual meeting!

From the Time clock: Sarah Weeks is coming 5/20/15, mark your calendars.

Respectfully submitted,

Patricia Lipp