

Friends of the Muehl Public Library
January 15, 2015

Present: Margaret Lautenschlager, K Meisler, E. Moeller, Paul and Paula Gregg, I Simpson, K Peters, Holly and Bill Collar, D. Clausen, D. Kutska, P. Lipp

Meeting was called to order by Holly collar at 6:30 PM.

Additions/Changes to agenda: Addition to New business, ET and Mark.

Motion made by Kris P. to accept changes/additions to agenda as noted, seconded by Ian. Approved by all.

Minutes were read, Bill moved to accept minutes as presented, seconde by Margaret, approved by all

Treasurer's report was passed out to all. Deanna was unable to attend. Excellent job, as always. Bill moved to accept report as presented, Margaret seconded, motion approved by all.

Chocolate sales are doing great as always, thanks again Deloris.

We have a new member!!!

Welcome to Debbie Court.

FMPL presently has 23 household, lifetime memberships.

Deloris reported that the fall book sale was awesome!! \$600.05 Thanks Deloris.

Old business:

ET sends her thanks to all for the holiday raffle.

Memory tree, a special thank you to Bill collar for the excellent job on the lights.

New library staff: Debbie Court and Kaarina Menting. Welcome ☺

The farewell to Kim was very nice, thanks to all that attended .The farewell dates were 12/29 and 12/30, 2014.

New Business: Paul Gregg and ET will be attending Legislative Day is 2/17/2015. At this time E. Moeller has presented an interest in attending also. Any one else that would be interested should contact ET. Bill C. made the motion to approve travel, food and lodging for those who care to attend. Seconded by Paula, approved by all.

Office elections are coming in March There will be an opening for vice president, which is a two year term, moving into the presidential position for another two years after. Considerations? Please advise at the meeting in February.

Thank you banquet is coming, still trying different dates to avoid the weather. We will keep everyone in touch.

The birthday club is in need of additional books for the newborn through 2 years olds. E. Moeller mad the motion to approve the purchase of the books to be at the discretion of the library director. Margaret L. seconded, approved by all.

Motion was made to obtain a memory tree/bush for ET and Mark. This maybe in the form of a gift card, check in the amount of \$75.00 by Margaret L., seconded by E. Moeller, approved after some discussion.

Inspiration was delicious, Margaret brought homemade corn muffins as Ian passed around pictures made from books.

Motion to adjourn by Donamae, seconded by Kris P. approved by all 6:50 PM

Respectfully submitted;

Pat Lipp