

Friends of the Muehl Public Library
Minutes
January 18, 2018

Present: Deloris Clausen, Holly Collar, Paul Gregg, Ann-Marie Karweick, Patti Lipp, Kris Peters, Beth Rynish, Ian Sutherland, and Elizabeth Timmins.

Meeting called to order at 6:30 PM by Ann-Marie Karweick.
We welcome new member Beth Rynish.

Review of the clock reminders.

Additions or changes to the agenda:

Old Business: Seed project update.

New Business: Sesquicentennial book report.

Summary of the minutes of November 16, 2017. Deloris C. moved to accept the minutes as presented, Holly C. seconded, motion passed.

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

Committee reports:

Chocolate bars: Deloris C. reported that we have a good supply.

Membership: Elizabeth T. suggested that FMPL rethink annual dues, lifetime dues, any dues at all? The group agreed to mull this over until February.

Birthday Club: continuing.

Old Business:

Holiday Book Raffle: Elizabeth T. circulated a list of winners.

FMPL officers: President: Ann-Marie Karweick

Vice-President: need a 1-year replacement

Secretary: Kris Peters

Treasurer: Deann DeBruin

Paul Gregg agreed to fill the 1-year VP position. FMPL will vote at the February annual meeting.

Annual Meeting: to be held February 15. Kris P. will email an announcement two weeks prior (as per bylaws). We will determine officers and determine goals for 2018.

Banquet: Elizabeth T. will contact Doxbee's about having the dinner on Saturday, March 17.

Mission: Elizabeth T. distributed this:

Broaden community awareness and use of library services and resources.

Support the library in developing library services and resources as needed in our community.

Raise funds through membership dues and special events to supplement the library budget for materials, equipment and services.

She then had the attendees write comments on each point: do we do this?

The consensus was yes, we do!

2018 Plans: Fall harvest cook-off/ chili cookoff; field trip (Rooms of Blooms, Better World Books in Indiana, Appleton Library to tour RIFD book return)

Seed Project Update: Holly C. requested that we ask Amanda L. for an update to the board on the seed project.

New Business:

Legislative Day: Tuesday, February 20. Sign up with Elizabeth T. by January 28.

Strategic Plan for Makerspace: Elizabeth T. will meet January 23 with the Library Board and report in February.

Sesquicentennial book: Holly C. reported that Bill Collar is putting together this book and is looking for more photos from the community. He and others will be scanning photos at the museum on January 20, 21, 27, and 28. The photos need to be of good resolution.

Wish List: Elizabeth T. will work with the high school library to augment the collection of Playaways. Ann-Marie K. moved to approve seed money of \$700 for 14 Playaways, Holly C. seconded, motion passed.

Inspiration: Elizabeth T. read “Big Words for Little Geniuses” by Susan and James Patterson. Fantastic vocabulary builder in a fun way!

Adjournment: Holly C. made a motion to adjourn, seconded by Patti L., motion passed. Meeting adjourned at 7:30.

Respectfully submitted:

Kris Peters
FMPL Secretary