

Friends of the Muehl Public Library
Minutes
March 15, 2018

Present: Deanna DeBruin, Dianne DuFour, Paul Gregg, Ann-Marie Karweick, Patti Lipp, Kris Peters, Ian Simpson, and Elizabeth Timmins.

Meeting called to order at 6:30 PM by President Ann-Marie Karweick.

Review of the clock reminders.

Additions or changes to the agenda:

New Business: need volunteers to make posters for the fund drive thermometer –
Paul G.

New Business: library expansion publicity – Ann-Marie K.

New Business: change to FMPL bylaws – Elizabeth T.

Summary of the minutes of February 15, 2018. Ian S. moved to accept the minutes as presented, Deanna D. seconded, motion passed.

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

Committee reports:

Chocolate bars: no report.

Membership: Elizabeth T. will mail/email members concerning updated membership status.

Birthday Club: nothing new.

Old Business:

Thank-you Banquet: Elizabeth T. will hold a picnic gathering at her home in the summer. Will discuss more in April.

Fund Drive Thermometer: thank-you to Paul G. and Ian S. for their work.

Seed Project Update: Amanda L. will report at the April meeting.

Reach Out and Read: Elizabeth T. provided additional info on this program.
Deanna D. moved to spend \$720 to fund books to 3 clinics for this program. Ann-Marie K. seconded, motion passed.

New Business:

Photo contest: Submission deadline is April 19. Ian S. will redo poster.

Elizabeth T. will email/mail to interested people.

Sesquicentennial in Seymour: remembrance books can still be ordered. Library will post old-time photos on the bulletin board.

Legislative Day: Elizabeth T. and Bobbie Bucholz attended.

Change to bylaws: Elizabeth T. will work with Bill Collar to update the bylaws to model our current policies.

Posters for fund drive thermometer: Paul G. asked for volunteers to make on-going posters for the thermometer and he will change as needed.

Publicity for fund drive: Ann-Marie K. will work on a press release. Deanna D. moved that FMPL donate \$14,043.69 (Friends and Family Charitable Trust) to the Library Expansion account at Fox Credit Union. Patti L. seconded, motion passed.

Wish List: Elizabeth T. will research the need and cost of a backup printer. Ian S. suggested that he had one available. Tabled to April.

Inspiration: Elizabeth T. showed off the new shelves in the community room built as an Eagle Scout project by Eddie Hackl.

Adjournment: Patti L. made a motion to adjourn, seconded by Paul G., motion passed. Meeting adjourned at 7:45.

Respectfully submitted,

Kris Peters
FMPL Secretary