

Friends of the Muehl Public Library
Minutes
March 16, 2017

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

Meeting called to order at 6:30 PM by President Elizabeth Moeller.

Reading of the clock reminders.

Additions/Changes to the agenda: None.

Summary of the minutes of February 16, 2017: Ian S. moved to accept the minutes as presented, Holly C. seconded, motion passed.

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

Committee reports:

Chocolate bars: no report.

Membership: Ian S. reported that he has had problems opening the current membership files; will persevere. A cover letter needs to be updated, including mention of Elizabeth T.'s LOTY honor and FMPL's 503C designation.

Birthday Club: Elizabeth T. reported that the remaining books will be given to families, particularly on March 23 to the Head Start parents that will visit the library.

Give Us Your Best Shot: Margaret L. reported that new signage will be made. The Fox Valley Camera Club will do the judging based on age groups.

Old Business:

Membership cards: Ian S. is making progress.

Let Us Be Frank: tickets were distributed. Bill C. reported that Frank taped some public relations footage at the Museum. The footage was shared on Facebook with lots of subsequent views. Elizabeth M. moved to buy 2 tickets for Pat and Frank Lipp, seconded by Holly C., motion passed.

LOTY banquet, April 22: Bill C. and Holly C. reported that the committee met on March 27 and the event is coming together. Tom Nelson, Outagamie County Executive, will attend to represent the county. The Mayor is attending. AND Cousin Charley will be there! An announcement will be sent to the membership.

FMPL business cards: no report, defer to the next meeting.

New Business:

New receipt at the checkout desk: implemented by OWLS, it features a hamburger logo and is customized for the library.

System-wide publicity: As a Legislative Day ongoing activity, the system plans to have each WI legislator photographed with a poster listing all the system libraries.

Wish List: Request for Screencast-o-matic software that will allow screen/voice presentations and demos to be converted into video podcasts. Recommended by Sandy Heiden, this will be used by every staff member. Bill C. moved that FMPL provide \$139 for a year subscription, Margaret L. seconded, motion passed.

Inspiration: Irish-dancer-themed traffic light shown by Elizabeth T.

Adjournment: Holly C. made a motion to adjourn, seconded by Bill C, motion passed. Meeting adjourned at 7:00 PM.

Respectfully submitted:

Kris Peters
FMPL Secretary