

Friends of the Muehl Public Library  
Minutes  
April 19, 2018

Present: Deloris Clausen, Bill Collar, Holly Collar, Deanna DeBruin, Paul Gregg, Dawn Helms, Ann-Marie Karweick, Patti Lipp, Amanda Liskins, Doris Martin, Kris Peters, Sherryl Pues, Ian Simpson, and Elizabeth Timmins.

Meeting called to order at 6:30 PM by President Ann-Marie Karweick. Everyone introduced her/him self.

Review of the clock reminders.

Additions or changes to the agenda:

- New Business: donation to Appleton book festival – Holly C.
- New Business: library expansion fund drive – Bill C.

Summary of the minutes of March 15, 2018. Deanna D. moved to accept the minutes as presented, Patti L. seconded, motion passed.

Treasurer's report submitted by Deanna DeBruin. FMPL has applied to be a Thrivent Choice Charitable Organization. Holly C. moved to accept the treasurer's report as presented, Paul G. seconded, motion passed.

Committee reports:

- Chocolate bars: did a pick-up run before Easter
- Membership: Elizabeth T. prepared an announcement concerning life memberships, needs a list of current membership before proceeding. Kris P. will supply.
- Birthday Club: going great.

Old Business:

- Blizzard aftermath: Elizabeth T. is now registered with local TV stations to post library cancellations as needed.
- Seed Project Update: Amanda L. reported on her Gold Award project. In 2017, she gave 2 presentations and 12 people picked up seeds. This year, she has an online presentation and a table in the library entryway. Seeds are now available at the desk. She will try to set up an email list to remind participants to return seeds in the fall.
- Bylaws Update: Elizabeth T. drafted a proposed update to the FMPL bylaws. Bill C. moved that FMPL publish the proposed changes to the members for a vote at the May meeting, ?? seconded, motion passed. Kris P. will update the document and send it out two weeks prior to the May meeting.
- Library Expansion Press Release: Ian S. and Ann-Marie K. wrote and sent a press release to local newspapers. The Post-Crescent did print it. Elizabeth T.

reported that Bobbie Bucholz is the project manager for the fund drive and is organizing subcommittees. This group meets on Tuesdays, 5-6, at the library.

Photography contest: Ian S. reported that 11 entries have been received.

Harry Sydney program: Elizabeth T. reported that this CFRC program hosted 40 attendees and was well received. Mr. Sydney spoke on being a good man. More programs geared toward men and boys need to be held.

New Business:

Thank-you picnic: Elizabeth T. is hosting a potluck picnic on Saturday, July 14.

Summer Reading Program: begins June 18. Theme is "Rock 'n Roll".

Donation to Appleton book festival: Holly C. moved that FMPL donate \$50 to this festival, Ian. S. seconded, motion passed.

Fund drive: Bill C. stressed that the ACN/Times Press needs feature articles on the library expansion fund drive. Paul Gregg reported that he presented info to the Town of Seymour annual meeting and asked that they donate as individuals.

Wish List: Elizabeth T. reported that the printer that Ian S. had offered would not be supported by OWLS. Bill C. moved that up to \$300 be spent on a backup printer, Patti L. seconded, motion passed.

Inspiration: Elizabeth T. reported on her week's activities during National Library Week, including school visits, a mayor retirement party, visit to Good Shepherd Day Care, story time, OWLS installing new computers, capped off with a visit to Fox Cities Read in Appleton. Busy week, but typical!

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

Respectfully submitted,

Kris Peters  
FMPL Secretary