

AGENDA FOR FMPL MONTHLY MEETING

THURSDAY, February 16, 2017 6:30 p.m., Muehl Public Library meeting space

Attendance: Deanna DeBruin (partial), Ian Simpson, Elizabeth Moeller, Margaret Lautenschlager, Ann-Marie Karweick, Patti Lipp, Bill Collar, Holly Collar, Kris Peters

FMPL AGENDA TIME CLOCK REMINDERS: (all falling on SATURDAYS)

February 25, Estate Planning Seminar! 10:30 a.m. Margaret announced Estate Planning workshop. All welcome.

March 11, Adult Book Group, 9-10, Wolf by Wolf by Ryan Graudin Award winning Young Adult title will be studied at the next regularly scheduled book group.

1. Call to Order & Reminder of **Ground Rules:**

A) Please raise hand to speak. B) Please speak to the topic at hand.

Margaret L. called the meeting to order @ 6:30 pm.

2. **Additions** or Changes to this agenda

Add as point 7 under #6 Old Business: The new neon sign.

Add as point 8 under #6 Old Business: Elizabeth M.'s progress with tickets for 'Let Me Be Frank' play spoofing HOTH

And point 2 under #7 has a change in wording from "author request" to "artist request"

3. **Summary of Minutes of January 19, 2017** [any corrections?]

Ian made a motion to accept the January 19, 2017 minutes. Elizabeth M. seconded. The motion carried.

4. **Treasurer's Report - Submitted by Deanna DeBruin**

(*State of WI non-stock corporation annual report due 3.31 *By May 15, Form 990-N *State of WI raffle license—expires roundabout July 1; to be renewed by early August)

Deanna reported on her Treasurer's Report. The second CD renewed on February 11. She has also taken care of 990-N and WI Form 5. She is amazing! ☺

Margaret L. mentioned a check donation in the amount of \$100 from her dentist.

That will be listed in the next report. Ann-Marie made a motion to accept the Treasurer's Report and Holly seconded. The motion carried. *At the library counter, book sales are brisk and Seroogy's sales are middling.

5. **Committee, Activity and Events Reports**

Chocolate Bars Nothing new to report.

Membership Ian has this under way. Thanks, Ian.

Birthday Club For ease of everyone (!) all 4 books are bundled and given to families of newborns when seen @ the library. ET passed around a thank you from a grateful family who received theirs this month!

Give Us Your Best Shot Margaret explained that the new conditions for "Give Us Your Best Shot" are in progress.

6. Old Business @ your library

1. Membership progress. This has already been touched upon above.
2. Thank you to FMPL members progress Elizabeth T. handed out form she created for active FMPL folks who will get a free Let Me Be Frank ticket in lieu of a thank you banquet. She also did a breakdown of the math. Deadline for RSVP is February 28. At this point, Elizabeth T. had so many questions that Elizabeth M. reported on her progress. Between two nights she sold about 100 tickets. That is so very cool! Bill Collar mentioned that HOTH should be the group pushing this in the community. Elizabeth T. agreed. The library is happy to have community spirit but it will NOT be handling any ticket sales or bus arrangements despite persistent rumors to the contrary in the community!
3. April 22 progress The committee has been meeting and tickets will be for sale @ Don's or the library. They will cost \$20.
4. Butcher paper progress The library now has 3 rolls of vibrant butcher paper. Thanks! Colette will install those on the rack in the meeting space closet.
5. FMPL business card progress! Deanna made a terrific mock-up. We are going to request that she shift some of the information to the back of the card.
6. Pamphlet progress A Board of Trustees subcommittee includes Desiree Steltz and Pam Leisgang with additional help from John Steltz and Adam Carey is working diligently to get a brochure created about the library addition.
7. New neon sign Outstanding! Thanks to PG for installing. ET will do a testimonial for a rebate. Very classy and a great representation for our library. Thanks so much FMPL for funding especially since ET exceeded the original amount that was discussed.
8. Elizabeth M.'s progress with tickets. This has already been touched upon above.

7. New business @ your library

1. Anime Afternoon request Holly made a motion for CB to receive \$300 to spend on the spring anime afternoon slated for April 29. Patti seconded. The motion carried. Thank you FMPL.
2. Author request Should read as artist request. The library is welcoming back Carlos Nieto III on the afternoon of May 15. ET will be working with the school district art teachers to see who can walk down to the library for this opportunity. Elizabeth M. made a motion that FMPL fund Carlos in the amount of \$300 and Ann-Marie seconded. The motion carried. Thank you FMPL.

3. Election of FMPL officers An oral slate was presented of Kris Peters for secretary and Ann-Marie for vice-president. Ian made a motion that the slate be approved. Margaret seconded. The motion carried. (Bill noted that for the safety and security of the election, careful minutes needed to be taken of what had occurred. Haha) Thanks to Margaret L. for her work as president and Patti Lipp for her work as secretary. We welcome Elizabeth M. as incoming president, Ann-Marie Karweick as vice-president, Kris Peters as secretary, and Deanna DeBruin staying on as Treasurer. We are grateful for all of your LEADERSHIP.

8. Wish list

Wish for guinea pigs cage. ☺ A note was read from Snickers asking for a new house (*within* the cage) for Ginger. The note was ghostwritten by Kaarina. We love the creativity. Bill made a motion that the guinea pigs' mental health be enhanced and lifestyle improved by the new house. We don't want them upset and eating books for example! Ann-Marie seconded. The motion carried. (Next time you are @ the library, check it out. It is marvelous! Good job Kaarina.) Thank you FMPL.

9. **Inspiration** (The five practices of early literacy ☺) The five learning practices from birth to 5 are SING, PLAY, READ, WRITE, and TALK. These are actually practices for lifelong learning, also. ;0 ET passed around picture books that won awards in 2016 for embodying the practices:

READ: [The Summer Nick Taught His Cats to Read](#) by Curtis Manley; illustrated by Kate Berube (New York: Simon & Schuster/Paula Wiseman Books, 2016)

WRITE: [Alphonse, That is Not OK to Do!](#) by Daisy Hirst (Somerville, Massachusetts: Candlewick, 2016)

SING: [Rock-a-Bye Romp](#) by Linda Ashman; illustrated by Simona Mulazzani (New York: Nancy Paulsen Books, 2016)

TALK: [Puddle](#) by Hyewon Yum (New York : Farrar, Straus and Giroux, 2016)

PLAY: [Box](#) by Min Flye (*on order, coming soon*); illustrated by Rosalind Beardshaw (New York: Abrams Appleseed, 2015)

10. **Adjournment** Bill made a motion to adjourn at 7:15. Elizabeth M. seconded. The motion carried.

Minutes respectfully submitted by Elizabeth M. Timmins on behalf of Patti Lipp.