

Friends of the Muehl Public Library
February 18, 2016
Minutes

Present: Pat Lipp, ET, Paul Gregg, Elizabeth Moeller, Deanna DeBruin, Ian Simpson, Margaret Launtenschlager, Ann- Marie Karweick, Delores Clausen, Diane Dufour, Holly and Bill Collar, DonaMae Klutaska

Meeting called to order at 6:39 by Margaret L.

Reading of the clock reminders.

Additions/changes to agenda: none

Summary of minutes from January 21, 2016. Spelling correction to Kaarina.
Motion made to approve minutes with correction made by Deanna D., seconded
By Ann-Marie K., Approved by all.

Treasurer's report submitted by Deanna D. Information was presented by Deanna, Stating that the CD renewal time was here. Motion to continue CD's the same as before was made by Elizabeth M. and seconded by Delores C., Approved by all.

The State of Wisconsin Non-stock corporation annual report is due. Deanna is handling, also the form 990-N, State Raffle License is coming due. It expires 7/1/16, Deanna will also handle. Thank goodness for Deanna. Motion was made to accept the treasurer's reports as presented by Holly C, seconded by Bill C., approved by all.

Committees:

Chocolate bars: were resupplied early March. New price as previously discussed is now \$1.50.

Membership: Bill C. and ET are in process of making changes to the lifetime membership cards. Conversions are being made to make this primarily done by e-mail, and further discussions to promote new membership. Thanks Bill for your assistance.

Birthday club: continuing to grow and prosper, all materials at this time is ok, thanks ET.

Old business:

Legislative day was represented nicely. Deanna D. reported. This was the 125th anniversary of the Library Association, a good time was had by all.

The collection agency bill was passed. My understanding is that this will give libraries Another opportunity to retrieve the books and library materials that never seem to be returned.

Also February 11th is declared as Wisconsin Library Day!

Bead/T the Blues 3/12/ and 3/19, Margaret L is ready, Kaarina is ready, a fun Event for all ages.

Downton Abbey event is in the process, save the date 5/1/2016

Marge Coonen "Read" poster presentation is scheduled for 5/7/16, 2:00 PM

Thanks to Kaarina again for all your assistance with the aquarium.

Ongoing book sales, thanks Kaarina! She is actually memorizing titles and if someone mentions the book, she can tell them if we have it.

New business:

Thank you banquet, scheduled March 17, 2016.

Animee afternoon request for April. Request was made for \$275.00 to cover expenses. Motion was made by Elizabeth M, seconded by Ann-Marie K, approved by all

Spring book sale: It was decided on and passed that we would be downgrading to an annual book sale to be held in November. Better World Books will continue as before.

The wish list: A floor standing puppet theater, \$210.00. This would be located in The meeting center. Bill C. made the motion to honor this request up to \$300.00, seconded by Holly C., approved by all

An additional idea was presented by Bill C., it has been mentioned that we should do something a little more substantial for the library. It has been requested for all to think about this and present possible ideas at the next meeting.

Inspiration by ET., a belated valentines gift. Bill C., assisted in the narration of the Book "Cat". Thank you both for the entertainment☺

Motion was made to adjourn by Ann-Marie K., seconded by Pat L., approved by all.

Respectfully submitted,

Patti Lipp