

Friends of the Muehl Public Library
Minutes

August 20, 2015

Present: ET, Paul Gregg, Pat Lipp, Deanna DeBruin, Margaret Lautenschlager, Ian Simpson, Elizabeth Moeller, Diane DuFour, Holly Collar,
Bill Collar, Ann-Marie Karweick, Donamae Klutaska, Kris Peters

Meeting was called to order at 6:30 PM by Margaret Lautenschlager.

Time clock reminders are read.

Additions or changes to agenda: Correspondence- thank you note from Cherry Buttles, great city employee. Letter was passed around for all to read and enjoy.

Summary of minutes: Minutes are briefly read, any corrections? Motion to accept minutes as presented was made by Deanna D., seconded by Holly C., approved by all.

Treasurer's report: Presented by Deanna D. No questions at this time, motion to accept treasurer's report as presented made by Pat L., seconded by Holly C., approved by all.

Committee reports: Chocolate/candy sales report was presented by ET for Delores Clausen, (on vacation).

Memberships- no changes at this time

Book Sales - Possible suggestions for all to think about. Magazines- an on going sale? One annual book sale?

This sale is suggested to be in the fall.

Need a policy for accepting books to be donated at the library. Possibly an allotted day and time, Also a premium book table. Lots to think about. Suggestions?

Birthday club- ET needed to replenish gifts for birth and 2 year olds. Way to go. Membership is growing.

Old Business: Downtown Abbey, tour will be on Saturday September, 19. Supposed to be awesome. Trip is approximately 2 1/2 hours. Information available at Library.

Wine Event- Lucky 13, coming fast!!!!!!!!!!!! Words games at the event this year, in the baskets too. More information to follow.

Marquee board- Paul still working on this, progress report will be soon.

Colettes trip- See report. Attached.

New business: Anime Halloween, report attached from Colette. Motion was made to contribute \$250.00 to assist in this great event, by Ian S.
seconded by Elizabeth M., approved by all.

Community Resource guide- Museum and Library to work together once again. We do make a great partnership. \$ 270.00 for 1/2 page. Holly C. made the motion to share these costs with the Museum, our share \$270.00, for the community resource guide, seconded by Ann-Marie.

Book Page- Annual re-up Motion was made by Ann-Marie to pay the \$300.00 annual fee, seconded by Holly C., approved by all.

Better World Books has supplied a guide on the advantages of weeding through books. There are several good ideas of how to utilize.

ET has a copy of this report for anyone's information.

Fox Cities Book Festival- Donation this year? Motion was made by Holly C. to donate \$50.00 to the Festival, seconded by Elizabeth M., approved by all.

Toy Sleepover- ??? Awesome ET idea. Betsy and Colette are to pose toys over the current weekends, take pictures and returned to the rightful owner.

Some of the toys, with sleepover necessities, were shown. If these kids are our future, we should be in good hands. Pictures will be posted on the boards.

Storage shed was nixed.

Wish list- Acrylic stand, Ian to research, report soon. CB kennel cost, \$200.00. Ann-Marie made the motion to approve purchase for \$200.00.

seconded by Paul G., approved by all.

Audio for kids, will be presented at a later time.

Inspiration - Be My Neighborhood, sections read by ET.

Motion to adjourn was made by Deanna D. at 7:40 PM, seconded by Holly C., approved by all.

Respectfully submitted,

Patricia Lipp