

Minutes: **The Friends of the Lomira QuadGraphics Community Library**

January 7, 2020

Prepared by Sandy Neuendorf

Present: Jane Kietzer, Alisha Kuen, Matt More, Nancy More, Sandy Neuendorf, Kathy O'Connor, Maggie Vilski, Ann Welak, and Joan Wessing

The meeting was called to order at 6:30 p.m.

Secretary's Report

Minutes of November 5, 2019 were approved as written. (Nancy moved, Maggie seconded)

Treasurer's Report

Jane presented the year-end report. Income for the year was \$2277.25 and expenses were \$3090.39. The checking account balance on 1/1/2020 was \$16,570.10. We also have two CDs valued at \$10,692.61 and \$10,302.32. Nancy moved to accept the report, and Kathy seconded. Motion passed.

Director's Report:

- Nancy read Camrin's report. There were increases in circulation, e-circulation, zoo pass use, programming and attendance at programs last year. Camrin is starting a teen advisory board, and more staff development programs. She will come in for 4 short days instead of 3 long days to work on staff development. She is also working with the board to develop the garden plans and is working with the historical society to digitize their collection.
- Camrin will be requesting new puppets, table lamps and garden assistance from us later in the year.

Old Business:

- Consider the adoption of the revised organization by-laws: A motion was made to adopt the Friends of the Lomira Library By-Laws Revision A 2020. (Motion made by Nancy and seconded by Maggie) The six current members attending the meeting voted for the adoption.
- Dues: A motion was made that membership does not require paying dues. (Moved by Nancy, seconded by Ann) The motion passed.
- Annual Report: Nancy will write a yearend report and will email it to everyone for comment.
- Election for President: Nancy was the only nominee and was elected unanimously.

New Business

- Committee Reports:
 - Jigsaw puzzle event, January: (Maggie/Andi) The jigsaw puzzle contest will be held January 29th from 6-7 pm. There are 4 teams entered, and another 2 teams are thinking about it. The puzzles will have to be ordered, and prizes will have to be determined. A motion was made to approve a budget of \$200. (Moved by Nancy, seconded by Kathy) Motion passed.
 - Book store/sale: (Alisha) Alisha's students moved shelves and books into a study room to establish a book store. The store is open, but needs a name. There is a lockbox inside the room for donations. Jane will pick up the money as needed.

- T-shirts/book bags: (Nancy) Nancy and Matt presented several options for shirts, bags and designs. A decision will be made at a later date. Ann will ask Deb Janke about having printing done at the high school.
- History's Mysteries: (Nancy) Nancy has the mystery established and will work with Jane to complete the clues. This year the teams will be composed of high school students. Last year's captains will be judges. It will be held Thursday April 2.
- Consider formation of a 2020 Budget/Strategic Planning Committee: Everyone agreed that we should do this. Nancy will set up a time and let everyone know.
- System Friends Meeting: Nancy has offered to have us host the next Monarch System Friends meeting. It will be sometime in May. We will need to provide a light lunch for 2 people from each friends group. She suggests we get the new System director to speak.

Adjourn: The meeting was adjourned at 8:05 pm (moved by Maggie, seconded by Nancy)

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