

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

March 5, 2020

Prepared by Sandy Neuendorf

Present: Nancy More, Sandy Neuendorf, Kathy O'Connor, Jenny Priesgen, Andrea Stallmann, and Maggi Vilski.

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

A guest, Steve Gehring, from Stuart's Landscaping presented and answered questions about the current plan for Shirley's Educational Garden, which is to be built with the donation from Shirley Schnitzler's family.

Secretary's Report

Minutes of January 7, 2020 were approved with a change under Old Business. An addition was made to indicate that the motion about membership dues was passed. Nancy moved that the amended minutes be approved and Maggi seconded. Motion passed

Treasurer's Report

Nancy presented Jane's report. There was \$46.26 income from the book store and expenses of \$154.90 which resulted in a checking account balance of \$16538.91. Andi moved to accept the report, and Kathy seconded. Motion passed.

Director's Report:

- Nancy presented Camrin's Highlights of 2019.

Old Business:

- By-Laws filing update: Nancy sent the new by-laws to the IRS.
- Jigsaw puzzle event: There were 4 teams that competed, and 2 teams completed the puzzle in the allotted time. There were refreshments and prizes.
- Book store: In addition to the \$46.26 reported by the treasurer, another \$10.15 was donated for a total of \$56.41.
- Book sale: The annual book sale will be March 12-14, but Camrin has someone to help move books, so does not need our assistance.
- History's Mysteries: This event will take place on April 2 at 7:00. The Sherlock's Assistants will be Maggi, Sandy, Andi, and possibly Lorna, Jan, Rick and Ann. Sherlocks should report by 6:30. The judges will be last year's winners; Kathy, Pug and Howie. Nancy will take care of refreshments. Everyone was given a list of places to put up flyers.
- System Friends Meeting: This will be Tuesday, May 5 in our community room. Everyone from our group is invited, and 2 representatives from each of the other 27 Friends groups will also be invited. Maggi and Andi are checking out catering businesses for the lunch. Sandy and Nancy will work on the agenda. The speaker we thought we were going to have has quit her position, so we may have to find another speaker.

- T-shirts/book bags: Camrin does not want the library personnel to deal with this, but we can handle it on our own. We will come back to this at a later date.

New Business

- Shirley's Garden: The library board has already approved the plan. Camrin will be establishing an ad hoc committee to deal with the details. We should have someone from the Friends on this committee.

Adjourn: The meeting was adjourned at 7:41 pm (moved by Nancy, seconded by Andi)

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