

Friends of the Brodhead Library-Minutes
November 6, 2023

Members Present:

Chelsea Andrews, Ann Mueller, Mary Laube, Carole Milks Turner

Library Staff Present:

No staff member attended

Meeting called to order at 5:05 PM

Financial Report:

Balance in bank account as of December 30, 2022: \$5170.30

Cash on hand: Undetermined

Motion to approve Minutes from the September 26, 2023 meeting was made by Ann Mueller, second by Chelsea Andrews, motion carried.

Old Business:

A new Friends of the Library E-mail account will be created if access to old account is unattainable.

Ann Mueller reported on a recent Library Board meeting.

New Business:

Members discussed ways funds could be used on future projects such as kits and e-readers. Action will be tabled pending the hiring of a director.

Dates were set for future Friends meetings including Monday, January 8, 2024; Monday, March 4, 2024; and Monday, May 6, 2024. Meetings will be held in the library activity room starting at 5:30 PM.

Motion to provide snacks for the December matinee movie in an amount not to exceed \$50 was made by Chelsea Andrews, second by Ann Mueller, motion carried.

Carole Milks Turner will look into gift card options for Carol Pawlisch to recognize her upon her retirement.

Adjournment:

Motion to adjourn at 5:55 PM by Ann Mueller, second by Chelsea Andrews, motion carried.

Submitted by: _____
Mary Laube, Secretary/Treasurer