

Friends of the Brodhead Library-Minutes
July 26, 2023

Members Present:

Chelsea Andrews, Ann Mueller, Mary Laube

Library Staff Present:

Kyle Domer, Sarah Carpenter

Meeting called to order at 6:10 PM

Election of Officers:

Motion by Ann Mueller to nominate Chelsea Andrews for president, second by Mary Laube, motion carried.

Motion by Mary Laube to nominate Ann Mueller for vice president, second by Chelsea Andrews, motion carried.

Motion by Ann Mueller to combine secretary and treasurer offices, second by Mary Laube, motion carried.

Motion by Ann Mueller to nominate Mary Laube for secretary/treasurer, second by Chelsea Andrews, motion carried.

Financial Report:

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

Cash on hand: Undetermined

Motion by Chelsea Andrews to remove Kyle Domer as signer on Friends checking account at Sugar River Bank and replace with Chelsea Andrews and Mary Laube, second by Ann Mueller, motion carried.

New Business:

Motion by Chelsea Andrews to set annual membership dues at \$10.00 effective January 1, 2024, second by Mary Laube, motion carried.

Motion by Chelsea Andrews to send flowers to former Friends officer Alice Roemer in an amount not to exceed \$50.00, second by Ann Mueller, motion carried.

Adjournment:

Motion to adjourn at 7:30 PM by Chelsea Andrews, second by Ann Mueller, motion carried.