

Friends of the Brodhead Library Minutes
January 8, 2024

Members Present:

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

Library Staff Present:

Director Stuart Bisbee, Sarah Carpenter

Meeting called to order at 5:30 PM

Motion to approve minutes from the November 6, 2023 meeting was made by Ann Mueller, second by Mary Laube, motion carried.

Carole Turner Milks read the minutes from the emergency meeting held on December 4, 2023. Motion to approve the minutes was made by Ann Mueller, second by Mary Laube, motion carried.

Financial Report:

Balance in bank account as of December 29, 2023: \$5,869.31

Bills Paid: Gift card for Carol Pawlisch \$103, Flowers for Alice Roemer \$50, Candy for Halloween \$10.31

Old Business:

Sarah Carpenter gave a brief presentation on the Library of Things.

Motion to create a new Friends email account was made by Chelsea Andrews, second by Ann Mueller, motion carried.

Library Director Stuart Bisbee introduced himself to the group. He encouraged the participation of a Friends member at monthly Library Board meetings. The group felt attendance on a quarterly basis would be appropriate.

New Business:

Carole Milks Turner will research local Library Friends groups. The group reviewed Article II of the draft Bylaws (Purposes) and will use it to determine the Friends' mission.

Jaycee Easter Egg Hunt is scheduled for March 30, 2024. Potential for Friends fundraiser in conjunction with the event will be discussed further at the March meeting. Suggestions included selling hotdogs or popcorn.

Sarah Carpenter spoke about the possibility of having a regional author visit that could be funded in part by the Friends.

Adjournment:

Motion to adjourn at 6:25 PM was made by Ann Mueller, second by Chelsea Andrews, motion carried.

Submitted by: _____
Mary Laube, Secretary/Treasurer