

Friends of the Brodhead Library-Minutes
March 4, 2024

Members Present:

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

Library Staff Present:

Sarah Carpenter

Meeting called to order at 5:32 PM

Financial Report:

Balance in bank account as of December 29, 2023: \$5869.31

Cash on hand: Undetermined

Motion to approve Financial Report was made by Ann Mueller, second by Carole Milks Turner, motion carried

Previous Minutes

Motion to approve Minutes from the January 8, 2024 meeting was made by Ann Mueller, second by Chelsea Andrews, motion carried.

Old Business:

Sarah Carpenter reported that more people are checking out items from the Library of Things

The next Library Board meeting will be held on April 11, 2024. Ann Mueller stated she will try to attend the meeting as a representative of the Friends group.

Carole Turner has reached out to some area Friends groups. The Evansville Library group provided useful feedback concerning fundraising and recruiting members.

Ann Mueller shared information from the Fitchburg Library Friends group and consortium of area groups.

Motion was made by Ann Mueller to re-approve the Friends of the Brodhead Library bylaws from 2018 as written, second by Mary Laube, motion carried.

New Business:

Sarah Carpenter presented the idea of having a coffee bar that would be sponsored by the Friends group. Motion was made by Ann Mueller to direct funds in the amount of \$250 to be used to purchase coffee and supplies, second by Chelsea Andrews, motion carried.

Sarah Carpenter provided information from Library Director Stuart Bisby for a "Buy-a-Book" fundraiser that was conducted at the Richland Center Library. The group will seek more information with plans to hold the fundraiser this fall.

Adjournment:

Motion to adjourn at 6:20 PM by Ann Mueller, second by Chelsea Andrews, motion carried.

Submitted by: _____
Mary Laube, Secretary/Treasurer