

Friends of Brodhead Memorial Public Library
Meeting Minutes
May 16, 2018

The meeting was called to order at 6:33 p.m. Members in attendance included Ann Mueller, Travis Droessler, Kelly Gratz, and Jessica Robl. Library Director Angela Noel was also present. .

The agenda was reviewed and no changes were made.

Election of Officers

Election of officers was held. Some members not present had previously volunteered to fill roles. 2018 Friends Board of Directors are:

President:	Travis Droessler
Vice President	Ann Mueller
Secretary	Kari Wall
Treasurer	Alice Roemer

Future elections will take place annually at the June meeting.

Financial Report

Director Noel provided the group with a financial report and status of accounts. The April statement from Sugar River Bank indicated that the Friends held \$4,393.86. A discussion about transferring some funds to the South Central Library System Foundation, as this would allow for 501(c)(3) coverage, which is something that group would need to reapply for if funds were held in a different location. No action was taken.

Library Director Update

Director Noel also provided a brief update on library plans for summer programming, including weekly programming for patrons of all ages.

Future Meeting Dates

Future meeting dates were discussed and it was decided that the group would meet quarterly on the first Wednesday of March, June, September, and December at 6:30 p.m. at the library.

Future Events

Some discussion on future Friends events was discussed, including a trivia night jointly hosted by the library and Friends of the Library. Director Noel is willing to create content and emcee the event if Friends can be on hand to assist with set-up and encourage participation in their individual circles. Travis Droessler will check with FIBs to see if they would be willing to let the Friends use the back room for this event in late June.

Future Items for Discussion

Items for future discussion included updating bylaws, obtaining control of the Sugar River Bank account, and discussing participation in Covered Bridge Days.

The next meeting will take place on June 6, 2018 at 6:30 p.m. at the library.

The meeting was adjourned at 7:15 p.m.

Minutes respectfully submitted by Angela Noel.