

Draft Minutes to be approved at December 5, 2018 meeting

# Brodhead Friends of the Library Meeting

Wednesday, 09.05.2018      Called to order at 6:34 p.m.

## Attendees

Kirsten Novy  
Angela Noel  
Carrie Wahl

Travis Droessler  
Ann Mueller  
Alice Roemer

Pam Gratz

## Agenda

### Approve Minutes from Last Meeting

- Motion made to accept minutes (no changes) by Travis, seconded by Alice

### Financial Report

- Alice checked all accounts and safe boxes. We have \$4,656.55 total

### Library Director/Board Report

- Final summer reading program- registration up 10% (197 people registered), Reading hours up over 80%, More adults participated, Teen helpers volunteered over 85 hours, Next year's theme is "A Universe of Stories"
- Upcoming programs- Sept 20 Book Club (Michael Perry), Oct 22- Letters Home by Carrie Meyer here to talk about book
- Regular weekly children's programs include Tinker Tuesdays, storytime at 10am Wed & Fri, Wednesday afternoons are Read to a Dog (pre-register), Thursday is Lego Club
- Working on evening and weekend programs, as well as another book club- stay tuned
- Will partner with Backpack Program with Brodhead Schools with collecting items

### Old Business- Continued Discussion

1. Facebook Page
    - a. Consensus to wait on own Facebook page for the Friends- will continue sharing information via library's Facebook page
  2. Book Sale
    - a. Sale cart generates good amount of books/sales- consensus was to keep this going over a large book sale
  3. New resident information
    - a. Travis talked to Teresa Withee about dropping off information for the new resident packets- approved. Will not do anything with Post Office.
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4. Trivia Night
  - a. Possibly offer quarterly with a donation, team with library
  - b. 2nd Wednesday- Nov (Harry Potter theme), Feb (movie theme), June, Aug,
  - c. 5:30 registration, 6:00 start
  - d. Where- Bridges (Travis will inquire)
5. 501(c)3 status
  - a. Library Board chose to invest money with South Central Library System
  - b. Can invest money to gain interest, grow funds, while still being tax exempt for tax exempt donations (Good idea for sizable donations)
  - c. OR can apply, fill out paperwork, do audit (traditional way)
  - d. Ann made a motion to investigate the process further

## New Business

1. Trunk or Treat- Oct 12
  - a. Travis & Angela will plan further, Pam will also help. Travis will register.
2. Fire and Ice
  - a. Interest in a float, consensus was to table this idea until following year
3. National Friends Week- October 21-27
  - a. Carol interested in a Library Friend to come to storytime to read a story about friends & give info about our organization- Ann & Alice volunteered
  - b. Daily Facebook post with Friends about reasons why people joined
4. Silent Auction
  - a. Consensus was to do this during National Library Week in April

## Approval of bylaws/member fee collection

1. All in favor of passing bylaws as presented
2. \$5 fees collected to lock in membership for 2018-19

## Dates to Remember

1. October 12 - Trunk or Treat
2. November 14- Harry Potter Trivia Night (pending)
3. December 5- quarterly meeting

## Next Meeting Agenda Items

1. 501c3 status
2. Dates and themes for June and August- more Trivia Nights
3. Covered Bridge Days
4. Revisit Silent Auction

**Ann motioned to adjourn meeting at 7:42, Kirsten seconded**