

Draft Minutes to be approved at March 2019 meeting

Brodhead Friends of the Library Meeting

Wednesday, 12.05.2018 Called to order at 6:35 p.m.

Attendees

Angela Noel
Carrie Wahl
Travis Droessler

Ann Mueller
Alice Roemer
Kathy Visger

Kristi Cullor
Amber Rear
Cheryl Beyer

Agenda

Approve Minutes from Last Meeting

- Motion made to accept minutes (no changes) by Ann Mueller, seconded by Kristi

Financial Report

- We had \$4,656.55 as of September 5 (last meeting)
- Membership dues, book sales, trivia night, and donations brought to \$5086.55 total
- Ann motioned to approve, Travis seconded

Library Director/Board Report

- Angela has been talking with Kubly about basic car care materials (patron request)
- UW Madison has a speaker's bureau- Angela in contact about a speaker on music/sounds of WI
- New quarterly book club- Books & Brews- next meeting Feb 6 at Bridges, book is Book of Speculation
- Starting initial planning for summer reading program "A Universe of Stories." In July- astronomy talk with Pearl Island at night to find constellations
- Tinker Tuesdays reduced to every other Tuesday
- Library Board would like someone from the Friends to come quarterly to give a report on the Friends (Monday @ 4)

Old Business- Continued Discussion

1. Facebook Page
 - a. Amber Rear volunteered to overtake page project with Angela
 2. Trivia Night- Harry Potter
 - a. Angela put in a lot of time
 - b. Moving forward, need more help with project due to time commitment and prep work involved
 3. 501(c)3 status
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- a. Paperwork had stopped being filed with old group, extensive process to reapply/recertify every year- could be done, but second option to consider is to join the South Central Library System (already has this status and audit process)
- b. Having 501(c)3 status is important for donation/tax purposes, grant funding, so SCLS route would be easiest
- c. Ann Mueller made the motion to invest \$1,000 to start joining process with SCLS, Carrie Wahl seconded
- 4. Trunk or Treat
 - a. Travis, Pam, & Angela decorated Travis's trunk and won Best Trunk

New Business

- 1. Silent auction
 - a. Possible April event with National Library Week?
 - b. Ideas to include- computers (maybe sell instead of auction); baskets geared toward men, women, teens, children- will let chairperson overtake and decide whether to do baskets or not
- 2. 2019 Calendar of Events
 - a. Quarterly Meetings- March 6, June 5, Sept 4, Dec 4 (all Wednesdays)
 - b. Trivia Nights- Feb 13 (movie theme)
 - c. 2019 Potential Events/Chairperson
 - i. National Library Week (April 7-13) (Silent Auction?, Staff Appreciation for Library Members) Auction Chair: TBD, Ann will help; Chair for Staff Appreciation: Carrie
 - ii. Covered Bridge Days Chair: TBD
 - iii. National Night Out Chair: TBD
 - iv. Back to School Night Chair: Cheryl Beyer
 - v. Trunk or Treat Chair: Amber Rear
 - vi. National Friends of Libraries Week (Oct 20-26) Chair: Angela Noel
 - vii. Fire & Ice?? Possibly a float or join with Jaycees for Breakfast with Santa?? Chair: Travis Droessler
- 3. Could use a small speaker system for Trivia Nights (Angela has been borrowing one). Angela found one at Costco for \$150- will need prior to next meeting. Carrie made a motion to spend no more than \$200 on such a system, Alice seconded.

Dates to Remember

- 1. March 6- next Friends meeting

Next Meeting Agenda Items

- 1. 501c3 status
- 2. Revisit Potential Events/Chairpersons



Alice motioned to adjourn meeting at 7:52, Ann seconded