

Draft Minutes to be approved at June 2019 meeting

# Brodhead Friends of the Library Meeting

Wednesday, 3.06.2019

Called to order at 6:30 p.m.

## Attendees

Ann Mueller  
Alice Roemer  
Jessica Robl  
Sheryl Beyer

Kelly Gratz  
Amber Rear  
Carrie Wahl  
Angela Noel

Theresa Bernstein  
Kris Winger

## Agenda

### Financial Report


- We had \$5,086.55 balance- as of last meeting. After transactions from stamps, book sales, trivia, -
- Current balance- \$4,904.75
- Additional Kwik Trip donation of \$1,000.00 will be added to next month's report
- Motion to approve by Theresa, seconded by Amber

### Library Director/Board Report

- Angela- Coming up- summer reading program will be called "Summer at the Library" to promote literacy overall, universe theme
- Currently working on summer schedule, will run from June 10-August 3; end of summer celebration will be on August 3 (in the works- family entertainer, grand prize drawings)
- Driftless stargazing event- June 11 (day) and July 9 (evening/night)
- Angela is in contacts with Kid Connection with talking to parents at an event towards the end of the school year to pump up the reading program
- Angela chatted with a principal in Juda about getting kids to the library once a month.
- Kelly- Monday night at 7:00 there is a city council meeting- Kelly could use support for her presentation on the data
- Kelly- as the friends grow, we need to ensure we stay involved and help Angela out :)
- March 18 meeting at 4pm for Library Board- Library Board is requesting a Friends member to come to give an update if possible


### Continuing Business

1. Facebook Page
    - a. Amber and Angela have started the page, please like and share so that more people start seeing things
    - b. Possible ideas for the future- bedtime stories, book trailers (kids and/or adults), book selfie share, reasons why you love the library
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2. Trivia Night- recap/future events
    - a. Last event brought in ---- people/teams, 5 volunteers, didn't make as much money but that wasn't the intention
    - b. Possible future venues- Fibs, Bridges, Minihaha Campground
    - c. Committee-Angela, Jessica; Angela will start a task list
    - d. Theme ideas- 80s, 90s, Disney, Comics/DC/Marvel
    - e. Summer event at campground, grill meat as fundraiser?, byob, comic/dc/marvel theme
    - f. Will ask about last week of June
  3. 501(c)3 status
    - a. Check has been deposited and we are officially 501(c)3 status
  4. Computer sales
    - a. 6-8 CPUs (old patron computers) and screens, limited amount of keyboards and mice that need to be sold and can be sold by the Friends
    - b. Amber and Carrie will look into if/how Facebook Marketplace works for our Friends page
  5. Speaker purchase
    - a. Angela no longer needs to purchase the speaker- her friends gave the speaker
  6. 2019 events
    - a. National Library Week (April 7-13, 2019)- Carrie Wahl
      - i. Carrie is thinking an appreciation gift of a flower bulb for the ladies and a snack/treat for the men, and donuts/coffee on another day for the lounge (as well as cards from the Friends)
      - ii. Alice made a motion to set aside up to \$110 for appreciation gifts, Amber seconded
    - b. National Friends of Libraries Week (October 20-26, 2019)- Angela Noel
    - c. Covered Bridge Days- chair TBD
      - i. Kelly brought up the idea of setting up a storytelling/read aloud booth (could add a station for color a bookmark or paper bag puppet, book sales cart)
    - d. National Night Out- TBD
    - e. Back to School Night- Sheryl Beyer
    - f. Trunk or Treat- Amber Rear
    - g. Breakfast with Santa- TBD
      - i. Jaycees welcome the idea of joining with the Friends
  - 7.

## New Business

1. Travis Droessler has resigned from his presidential position. Ann Mueller has taken over the role as the new president.
2. June Board Elections
3. Summer Reading Program Discussion
  - a. Prizes for the program
  - b. Friends discussion agreed on \$300 for a donation towards prizes for the summer reading program. Motion made by - seconded by -.

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- c. Carrie volunteered to help Angela pick out prizes for the program, Jessica volunteered to ask local businesses for donations/gift certificates to add to the prizes for the program
  4. Friend Because... Campaign
    - a. New pictures are needed of members for the campaign- may also be used for our facebook page

## Dates to Remember

1. June 5 - next Friends meeting (annual meeting)

## Next Meeting Agenda Items

1. Revisit Potential Events/Chairpersons
2. Trivia
3. Library Logo Gear as a fundraiser?
4. Family and Lifetime Friends membership

**-motioned to adjourn meeting at 8:07 by Alice, seconded by Ann**