
Brodhead Friends of the Library Meeting

Wednesday, 06.06.2018

Attendees

Travis Droessler
Ann Mueller
Carrie Wahl

Jessica Robl
Kelly Gratz
Pam Gratz

Alice Roemer
Angela Noel

Agenda

Approve Minutes from Last Meeting

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

Financial Report

- No changes since last month's report

Old Business- Continued Discussion

1. Updates to Sugar River Bank Account
 - a. We need minutes that state who the approved check signers are- our current bylaws say 2 people
 - b. A motion was made by Carrie Wahl and seconded by Jessica Robl to approve Travis Droessler (president) and Alice Roemer (Treasurer) as check signers, and to remove all other check signers from the account.
 2. Trivia Night
 - a. Free event being held June 28th, 2018; register at the door at 6pm, event starts at 6:30
 - b. Friends of the Library teaming up with Library Board to host event
 - c. There will be 6 rounds of trivia with 3 questions each, as well as a halftime and final wager.
 - d. Need one person to help Angela with scores- Jessica Robl volunteered
 - e. Friends-- consider throwing in a pitch for membership, handouts for next meeting. Also, need everyone to help spread the word!!!
 - f. Need one person to hang signs around town to advertise event- Jessica Robl volunteered
 3. Changes to Bylaws
 - a. No changes being made at tonight's meeting- typo in agenda. Only discussion.
 - b. Ann looked at other library group's bylaws and recommended condensing ours to a simpler format. Members agreed unanimously.
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- c. Will review Oconomowoc's version and our current version for next meeting. Bylaw meeting set for June 20 at 11am.
- d. Discussion points included:
 - i. Voting- instead of officers only, expand to members
 - ii. Membership dues- \$5?
 - iii. Simplify overall- bullet points
 - iv. Define membership
 - v. Number of officers needed to be present for a meeting- 2?
 - vi. Minimum age requirement- 14?
 1. Under 17-can they vote?
 - vii. Officer terms- 1 year?
 - viii. Annual meeting- June?
 - ix. Sections for staff, committees, operations- remove?
 - x. Membership term- all the same- calendar year
 - xi. Gifts- change any to monetary, others at final approval of the Board

New Business

1. Briefly touched on the following points of discussion- need to discuss all more at the next meeting:
 - a. Facebook Page- who to manage?
 - b. Covered Bridge Days- table? What to do?
 - c. Book Sale- note to discuss at next meeting
 - d. New Residents- info in welcome packet by city?

Library Director/Board Report

1. Summer library program
 - a. Make sure you're signed up and spread the word! Lots of activities for all ages! A calendar was passed out to all members.

Dates to Remember

1. Bylaws Review meeting- June 20, 11am in the small study room
2. June 28- Trivia Night
3. September 5- quarterly meeting

Next Meeting Agenda Items

1. Continue discussion of bylaws
2. Facebook page
3. Covered Bridge days
4. Book sale