

FRIENDS OF THE MAUD PRESTON PALENSKE LIBRARY

Minutes of the Membership Meeting---June 10, 2017

Our mission is to Promote and Support the Library

Next Meeting: August 12, 2017 (originally August 19 but was moved up one week because of conflict with Concours on the Bluff causing lack of parking)

Members present: Dot Allen, Lisa Kubash, Sherry Conybeare, Clem Brueck, Darlene Kiessel, Ginny Antonson, Anita Shadler, Lisa Bartoszek, Barbara Simpson, Deb Burlingame, Darlene Beneditz and Stephanie Masin, Library Director.

Meeting was called to order by Dot Allen, incoming president, at 10:15am.

Announcements: Past President Sue Fanaly passed away. Motion by Clem Brueck, second by Sherry Conybeare to send memorial of \$25.00. Thank you from Safe Shelter for our donation of VHS tapes.

Minutes of the previous meeting approved as mailed.

Treasurer's Report (Deb Burlingame)

Unanimously accepted subject to audit:

Beginning Balance	\$3138.79
Gift from 5/3 Bank	5.53
Book Sales	85.21
Book Sale	3202.56
Subtotal	\$6432.09
Checks	
5/1 Manthe Memorials	(50.00)
5/5 Summer Reading Program	(1075.00)
Cash	
4/19 Stickers (Deb Burlingame)	(16.96)
5/1 Refreshments/plants	(45.00)
Ending Balance	\$5245.13
Operating Fund	(500.00)
Available Funds	\$4745.13

Director's Report (Stephanie Masin)

Summer Reading signups begin June 19. Thank you to the Friends for sponsorships of summer reading programs. Discussion with city continues. City is suggesting a District Library. Stephanie has encouraged the Township to revisit their commitment to the library. Stephanie has requested monies for new computers from the Township.

Committee Reports

Book Sale Committee: Deb Burlingame reported a successful book sale. (See treasurer's report for amount earned). Key Club members contribution – for book sale set-up good turnout; for end of sale cleanup only two members showed. It was suggested we may consider asking one of the athletic teams to volunteer for book sales.

Library Board Report: Ginny Antonson – no report.

Wish List Committee: Clem Brueck presented list suggested by the Wish List committee. Approved items for a total of \$2435 include:

- 14 canvas zipped totes for use with our Library 2 You program - \$140
- Floor stand for DVD sleeves – 2@\$168=\$328 + \$30 S&H=\$360
- Bristlebot kits (includes 40 individual sets) for revised Teen programming in the fall - \$225
- Wave mobile double faced shelving to replace A-frame shelf in children's section - \$1600 + \$50 S&H=\$1710

Deb Burlingame made motion to accept 4 suggestions; seconded by Barbara Simpson. Unanimously approved.

Membership Committee: Darlene Kiessel – no new members.

Old Business

1. Book sorting will continue this summer on the second and fourth Monday of each month.
2. An eBay account is being set up to sell our rare books online – In process by Sally Gregory.
3. Auditing of treasurer's records is in process.

New Business

1. Ginny Antonson volunteered to set up a membership list on the computer. This program will assist in keeping an accurate account of membership. It will aid in notifying members when they need to pay their dues. Ginny also presented a plan to grow our membership. She passed out copies of letters to be sent by current members to prospective new members. It was suggested everyone send out 10-15 letters. This would bring in extra monies from membership plus hopefully obtain new working members. Lisa Bartoszek moved to accept plan; seconded by Darlene Kiessel; unanimously approved.
2. There are opportunities to sign up and staff membership tables at Summer Reading Program events are sponsored by the FOTL.

Meeting adjourned 11:15am.