

FRIENDS OF THE MAUD PRESTON PALENSKE LIBRARY
Minutes of the Membership Meeting---June 9, 2018
Next Meeting: August 11, 2018

Members present: Rebecca Marsden, Deb Burlingame, Ginny Antonson, Lisa Kubash, Clem Brueck, Kathy Ward, Anita Shadler, Dot Allen, Stephanie Masin, Darlene Kiessel.

Guests in attendance: Glenn Laing

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

Announcements/Correspondence

- Children’s Library is now open!
- Friends of the Library have received 501c3 status.
- A flyer was received from Van Buren District Library regarding a Library of Michigan resource workshop.

Minutes of the previous meeting approved as mailed. Motion made by Clem Brueck, seconded by Kathy Ward, unanimously approved.

Treasurer’s Report (Deb Burlingame)

Unanimously accepted subject to audit:

Beginning Balance		\$3952.11
Book Sales	4/25 deposit (book sales)	48.25
	Spring Book Sale	3203.70
	5/24 deposit (book sales)	90.00
	Cash withdrawal for cash box	(587.00)
	Deposit of cash box	587.00
Dues	(none)	0.00
Expenses	(none)	0.00
Ending Balance		\$7294.06
Reserve Fund		(500.00)
Available Funds		\$6794.06

Director’s Report (Stephanie Masin)

- Summer Reading Program begins June 11, 2018.
- Library Board sub-committee working through various capital improvements (identified in earlier meetings).
- LMC Event. Two library representatives are attending “Fandom Fest” on June 9, 2018. The event is sponsored by 13 libraries and is hosted by LMC.

Committee Reports

- **Book Sale Committee:** Dates for upcoming sales: Children's Book Sale, November 5-10, 2018; Spring Book Sale, April 25-27, 2019. Nineteen Friends members were involved in the 2018 Spring Book Sale. Lisa Kubash was recognized for her many hours spent organizing the storage of books. There was also discussion about how to increase book sales on Fridays, such as a 'buy 1, get 1 free' promotion.
- **Library Board Report:** An announcement was made by Ginny that the FOTL have received 501c3 status.
- **Wish List Committee:** Members approved the purchase of a staff picnic table. Motion was made by Clem Brueck, seconded by Dot Allen, unanimously approved. Staff will make choice of table; no monetary value has yet been set.
- **Membership Committee:** No new members since the last meeting. There is a need to update the membership list.

Old Business

- Stephanie Masin reported that \$140.00 is still needed to complete funding for the lock-in summer program. Deb Burlingame made the motion to complete funding, seconded by Rebecca Marsden, unanimously approved.
- Membership Drive Letters: Ginny updated the letter to emphasize awareness of Friends of the Library. Letters will be sent in about a week.

New Business

- It was suggested the Friends consider selling bags as a Fundraiser. We may or may not sell them at our next book sale or at the front desk. Stephanie is gathering information.
- It was suggested that we begin using cardstock for advertising Friends of the Library information, including Book Sale advertisements.
- The group discussed new ways to distribute books to teens.

Meeting adjourned; motion made by Clem Brueck, seconded by Kathy Ward, unanimously passed.