

**Board Meeting Minutes
January 17, 2017 – 6:00 p.m.**



In attendance: Carol Chapman, Janice Zmrazek, Amy Pulda, Steve Betz, (by phone) Caitlin Schulze, Darlene Olson, Ryan Van de Hey, Kathy Fahey, Christy Meuzelaar, Deborah Meiners, Ben Lillge, Laura Swisher, Michael Spelman (Lib liaison)

-Discussion re book sale-Feb 9-12, 2017 – flyers/publicity; artist/residence-resource; signage; mailer coupon;

-discussion on grants – 1) bubbler/residence; staff engagement; media lab
-Election of Deborah Meiners as new treasurer; motion made by Carol C.; 2nd by Caitlin S.

-Review/approved Minutes from Nov 15, 2016 board meeting-Motion to approve, Janice Z; 2nd- Amy P.

-Financial report-total liabilities/equity - \$19,832.65 (less \$193.00) as of 1/17/17; motion to accept financial report, Carol C.; 2nd Amy P.

-library report – story core, Feb 9 – 11th; replacement of stairs-Central; volunteer tool box/workshops-MPL; adult learners; website: Madisonpubliclibrary.org/volunteer; working on replacing doors for Friends bookstore

-Foundation Report – author-spring Overture-lunch libraries event; Barb Karlin-serving on Foundation board; warehouse to close-M. Benno staff contact

-Bylaws – update mid-February 2017

-annual meeting – list potential authors/speakers: M. George; J. Hamilton; Annelise Ryan, etc.; places for meeting: Ashman Br., Meadowridge Br.; Saturday eve. In May –need vegetarian option

-membership -489 members; 138 paid members; possible membership campaign; follow up letter to big donors

-publicity – business cards discussed; Facebook/board members

Carol C. moved that the board purchase 200 business cards for board members to use in their networking activities, in the approved design, with the cost not to exceed \$50.00; Caitlin S. seconded.

Motion made by Janice Z. to approve all 3 grants as presented– Bubbler Artist/residence-\$6000; Staff Engagement-\$5,000; Media Lab-\$4,000-total of \$15,000; 2nd Ryan V.

Motion to adjourn, 8:004 pm, Carol C.; 2nd Janice Z.

Next board meeting is March 14, 2017, 6 p.m.