

**Board Meeting Minutes
July 25, 2017 – 6:00 p.m.**



In attendance: Amy Pulda, Carol Chapman, Janice Zmrazek, Steve Betz, Darlene Olson, Ryan Van de Hey, Kathy Fahey, Deborah Meiners (by phone), Huong Nguyen-Hilfiger (by phone), Caitlin Schultze, Marlene Storm, Martha Zydowsky, Tana Elias (Lib liaison)

Review and approve Minutes from Mar 14, 2017 board meeting –motion to approve, Carol C; 2nd Amy Pulda, passed

-Financial report –presented D. Meiners; motion to accept as presented, Janice Z; 2nd – Carol C

Library Report – 3 grants – information on Media Lab; staff engagement; bubbler/residence; Central library – 3 new perm. people; Nov book festival – Nov 2-5, 2017 (Wis. Science Festival-same date); Pinney library- back on “radar” – update; warehouse 1 month behind schedule-open mid Sept.

Foundation report – B. Karlin sending out information –October – Meadowridge Friends; Rock/Read; Ex Libris, Oct 13, 2017, 7 pm

Committee Updates:

-Book Store and Sales –book store – 18/22 vol. shifts filled; jail ministry-took excess dictionaries; volunteer coordinator needed– sign in space for volunteers

-July sale – Facebook; working on publicity

-Annual Meeting – volunteer recognition went well; low turn out; dinner in evening may be better; suggestions for speakers – University space place, astrophysicist; Joyce Romley, author

Membership – discussion on how to increase membership; currently 126 paid - \$4,140 rec’d

Bylaws, discussed draft of Bylaws-treasurer – file taxes (city); also comments can be made in writing to Bylaws committee

Committee assignments –

Marketing/Publicity: Huong Nguyen, Ryan Van de Hey, Amy Pulda, Carol Chapman

Membership: Huong Nguyen, Ryan Van de Hey, Janice Zmrazek

Book Sale: Amy Pulda, Steve Betz, Carol Chapman, Janice Zmrazek

Annual Meeting: Caitlin Schultze, Kathy Fahey, Amy Pulda

Bylaws: Caitlin Schultze, Ryan Van de Hey, Janice Zmrazek

Newsletter: Caitlin Schultze, Janice Zmrazek, Amy Pulda

Nomination: Caitlin Schultze, Janice Zmrazek

Set schedule for 2017-2018 meetings:

Sept 26; Nov 14; Jan 23, 2018, Mar 20, Apr 24, all meeting times, 6 pm

Motion to adjourn at 8:15 pm by Carol C.; 2nd –Amy P.

Next board meeting – Sept 26, 2017, 6 pm