

**Annual Meeting Minutes
June 3, 2017 –Alicia Ashman Library**



-Friends Board President Carol Chapman called meeting to order at 1:05 pm

-Minutes from 2016 Annual Meeting – motion made by Barbara Karlin, 2nd by Signey Franks to approve the Minutes – motion passed

-report by Treasurer, Deborah Meiners of 2016-17 Financial report – total assets as of 3-31-17 -\$23,575.15; memberships even; book sales monies increased; Motion made by Janice Zmrazek, 2nd by Catilin Schultze to accept the report – motion passed

-remarks made by president, C. Chapman – 2016/17 program/accomplishment updates: 4 book sales – establishing joint warehouse for books w/4 Friends groups; recognition for work on sales/bookstore –Steve Betz, Ben Illege, Martha Zydowsky; Christie Meuzelaar work on sorting/warehouse; Marlene Storms bookstore manager, store open 7 days/week – 10 to 5; \$100,000 pledge to Library Foundation for new Central Library– paid in full over 5 years; grants (3) to Central Library - \$15,000.00; recognition of Books for the World – MATC campus for space for warehousing books for FMPL.

-recognition of Friends and Library Volunteers: Shelly Stillman-Ashman; Bev Butor-FMPL; Bobbi Nowak, Hawthorne; and Gail Grubis – Lakeview

-Election of FMPL officers/directors – 2017/18

-President – Amy Pulda

-Vice President – Carol Chapman

-Secretary – Kathy Fahey

-Treasurer – Deborah Meiners

-Past president – Janice Zmrazek

-Directors – Steve Betz, Darlene Olson, Ryan Van De Hey, Huong Nguyen-Hilfiger

Motion made by Janice Zmrazek, 2nd by Caitlin Schultze to elect slate as presented – motion passed

-Motion to adjourn, 1:28 pm, J. Zmrazek; 2nd D. Meiners

1:30 pm program – Alex Blesdoe – author of Tufa novels and Eddie LaCrosse series