

**Board Meeting Minutes**  
**March 14, 2017 – 6:00 p.m.**



**In attendance:** Carol Chapman, Janice Zmrazek, Amy Pulda, Steve Betz, Darlene Olson, Ryan Van de Hey, Kathy Fahey, Deborah Meiners, Huong Nguyen-Hilfiger, Marlene Storms (ex officio), Christy Meuzelaar (ex officio), Martha Zydowsky (ex officio), Michael Spelman (Lib liaison)

Called to order at 6:04 p.m.

Minutes from January 17, 2017 board meeting approved unanimously

-Financial report presented by D. Meiners and accepted unanimously (see written reports)

Library Report – short on staff-2 positions; Lunch/libraries;  
Foundation report - Book Club Café, 5/10/17-Trisha McConnell; Olbrich; Rock/Read – June 18, 2017 –Father’s Day; possible support-\$250

Committee Updates:

-Book Store and Sales – volunteers fully staffed-book store; \$5 bag sale on Sat.’s; buyer card loyalty; Feb. donated books – Salvation Army, Little book libraries; have books for silent auction –annual meeting;

-Feb book sale went well; \$1,700-sales w/square; book dealers; putting in categories helps;

-April Book Sale-4/20 – thru 4/22; 4/23-Sunday-clean up; set up 4/19

-Annual Meeting/Volunteer Recognition dinner – Author/speaker-Alex Bledsoe; purchase some of his books – meeting Sat., June 3, 2017 11:30 am-4:00 pm; caterer: Nono’s; \$9/plate; door prizes; publicity needed

-Motion made by Janice Z to authorize a budget for annual meeting of \$700/\$800; 2<sup>nd</sup> by Ryan V-H.

-Membership – new 56; -total rec’d -\$2,065.00/renewals & new; 450 people on member list

-ByLaws and Board Policies Committee –did not meet

-Publicity/Marketing –needed for April sale; facebook –events; annual meeting

-Nomination – board members-President/Vice President-open

-Friends group meeting -4/22/17-Lakeview Library(?)

New Business: discussed domain name renewal – changing from current domain identification – kept as is;

Motion made by Janice Z to renew domain: [Friendsmpl.com](http://Friendsmpl.com) for 5 years @\$180; 2<sup>nd</sup> by Huong N-H;

Motion to adjourn at 7:38 pm by Carol C.; 2<sup>nd</sup> –Janice Z.

Next board meeting is immediately prior to Annual Meeting-June 3, 2017