

**Board Meeting minutes  
March 20, 2018**



**In attendance:** Pulda, Zmrazek, Betz, VanDeHey, Fahey, Meuzelaar, Nguyen-Hilfiger, Chapman, Meiners, Olson, Zydowsky and Tana Elias (Lib liaison)

-Zmrazek moved, and VanDeHey seconded motion to approve Minutes from Nov 14, 2018 Board meeting; approved

-Zmrazek moved, and VanDeHey seconded Motion to approve Minutes from Jan. 23, 2018 Board meeting; approved

-Financial reports –balance of net assets-\$21,831.89; grants to be paid of c. \$13,876.92; bookstore sales good; Zmarzek moved and Chapman seconded motion to approve financial report; approved

-Library Report – Pinney library ground-breaking – Apr 4, 2018; Red/White/Read-Apr 14, 2018; grants: Bubbler-\$5,670.98; Media-\$3,205.94; Staff-\$5,000; new grants request -2018-\$10-15,000; Monroe St. Library reducing hours/operation; Rock/Read-June 17, 2018 (Father’s Day); Book Festival – Oct 11-14, 2018-request for sponsorship by Friends of Rock/Read-(discuss at April meeting)

-Foundation Report –Lunch/Libraries-Apr 26, Dan Pink, presenter; sold out

-City-wide Friends meeting –Apr 14, 2018-Pinney Library

-Committee Updates:

Book Store – discussed making commitment of 4 mo. for new volunteers; June –sale of children’s books; make donations of books-Liberia, Goodman Community Center

-Sorting and Warehouse Update – Tour of Badger Rd. Warehouse, 3/28, 9:30 am; use of scanners discussed

-Feb Book Sale results –good help/clean up – total revenue for Feb book sale-\$1,884; Friends memberships-\$110; 15 boxes of books to Free Libraries;

-June/July book sale planning– (during Maxwell Street days –July); UW library-20 boxes donated; Lakeview –Shakespeare books donation

-Membership-500 paid members; \$4,000 memberships; large contribution from one person-send letter of acknowledgment;

-Nomination – committee will meet mid-April

-Newsletter –scheduled to go out- 2<sup>nd</sup> week in May

-Annual Meeting-Sat, June 2, 5:30 -8:00 pm; Meadowridge Library; speaker-Author-Richard Pifer-The Great War Comes to Wisconsin; purchase some books for door prizes; author not charging fee-will sell/sign his book; need help gathering door prizes; volunteers needed day/event

-Motion to adjourn, Chapman; seconded Meiners @7:15 pm

-Next board meeting April 24<sup>th</sup>, 6 p.m.