

Board Meeting Minutes September 26, 2017 – 6:00 pm



In attendance: Amy Pulda, Carol Chapman, Janice Zmrazek, , Steve Betz, Caitlin Schulze, Kathy Fahey, Marlene Storm, Christy Meuzelaar, Deborah Meiners, Huong Nguyen-Hilfiger (by phone), Tana Elias (Lib liaison)

-Review Minutes from July 25, 2017 meeting –Motion to approve Minutes Carol C; 2nd Janice Z.
–motion carried

-Financial report – 3 grants yet to be paid out; bookstore sales up; Motion made to approve report Janice Z; 2nd Caitlin S.; motion carried

Library Report – see report attached – prepared by T. Elias 9-26-17

Foundation Report – all friends meeting Oct 7, 9:30 am –Meadowridge; reception Wed, 10/4, board member meeting

Updates:

Book Store and Sales – free children books; need volunteer coordinator/job description; staying at Books/World facility – give additional money.

Motion to donate \$500 to Books /World – made by Carol C.; 2nd by Deborah M. –motion carried; discussion re detention facilities request for books; discussion re donation of books that may be sold at Nov sale - \$15-20.

Membership: information table – flyer book sales; Nov 2017 sales-members sign-up table-offer free book w/new membership

Publicity/Marketing – Discussed attendance of publicity/marketing committee members at other committee meetings; volunteer contact list merger propped-will have board member Ryan V-Hey work on merger of lists

ByLaws and Board Policies Committee – Motion to adopt Bylaws as proposed with the additional change related to Roberts Rules of Order made by Janice Z; 2nd Deborah M.-motion carried

Nomination – one board member needed; discussion re junior friends of the library – middle school/teenagers; summer library group

New Business

-Renewal of online Quickbook account - \$15/mo; Motion made by Carol C for Friends to pay for Quickbook online subscription beginning January 2018 –vote of board; all approved

-holiday gift cards for non-board volunteers-to be discussed by Exec. Committee /board

-Motion made by Janice Z to maintain membership in WLA (association) for \$75 /year; 2nd by Caitlin S.;

-bulk mail fee now due

Motion to adjourn at 7:45 pm made by Carol C; 2nd Deborah M.
Next meeting Nov 14, 6 pm-Central Library

