

**FRIENDS OF THE CARNEGIE-SCHADDE MEMORIAL PUBLIC LIBRARY  
ADVOCACY, FUNDRAISING, VOLUNTEERISM  
ANNUAL MEMBERSHIP MEETING MINUTES**

Tuesday, January 11, 2022- 6:00 pm

Program Room at Carnegie-Schadde Memorial Public Library

“Hybrid” Format Zoom meeting:

<https://us06web.zoom.us/j/81181381659?pwd=aEdHZTFLU1FITFhZTnFPa0x1Z0xOUT09>

- I. Call to order and welcome-**Meeting was called to order at 6:02 p.m. by Board President Emily Olson with Pat Shear as Recording Secretary. Board members attending were Jessica Bergin, Tut Gramling, Aimee Schulz, Barbara Lund and John Ellington. Others attending were John Bennin, Bryant Hazard, Nijole Etwiler, Jerry Jackson, Jim Cotter, Sharon Addy and Nancy Toberman.
- II. Review of agenda-**Motion to accept the agenda made by Tut Gramling, seconded by John Ellington. Motion passed.
- III. Minutes of January 14, 2021 Meeting-**Minutes from the meeting were read by Pat Shear. Motion to accept the minutes made by Barbara Lund, seconded by Tut Gramling. Motion passed.
- IV. President’s remarks-**Emily announced the name and email address of the Friends has changed to align with the library’s name change. Aimee Schulz was recognized and thanked for her work as the Friends Vice-President. Library Staff Liaison Anne Horjus is leaving his position with the library. Activities and purchases from the past year were highlighted. Goals in 2022 are to grow the membership database, to develop an online membership process and to support and celebrate the library expansion project.
- V. Treasurer’s report-**Tut Gramling presented the financial report. Filed for audit.
- VI. Director’s remarks-**Jessica Bergin thanked the Friends for their ongoing support. The library is open with regular hours. Masks are still required per city order. A prebid conference is scheduled with a possible seven contractors interested in the expansion project. It is anticipated that the contracts will be awarded in March with construction starting in the spring. The library will remain open during most of the construction process.
- VII. Installation of board members-**Motion to accept Barbara Lund as Secretary and Pat Shear as Non-Executive Board Member, made by Bryant Hazard, seconded by John Ellington. Motion passed.
- VIII. Open membership discussion-**No discussion.
- IX. Approval of disbursement requests-** \$250 Jennifer Fox for seasonal decorations for the library.
- X. Adjournment-**Motion to adjourn the meeting made by John Ellington, seconded by Tut Gramling. Meeting adjourned at 6:35 p.m.

Pat Shear  
Meeting Minutes Recorder  
January 11, 2022