

**FRIENDS OF THE CARNEGIE-SCHADDE MEMORIAL PUBLIC LIBRARY OF BARABOO
ADVOCACY, FUNDRAISING, VOLUNTEERISM
Minutes for Tuesday, October 11th, 2022 - 6:00pm
Location: Baraboo City Hall, 101 South Blvd, South Conference Room**

I. **Call to order**-Meeting was called to order at 6:02 pm by Vice President Nancy Toberman with Pat Shear as substitute recording Secretary. Present: Jessica Begin, Danielle Bollig, Lynn Harthorne, Tut Gramling (via Zoom) and Amber Giddings. Absent: Emily Olson.

II. **Review of agenda**-Motion to approve agenda made by Tut Gramling, seconded by Jessica Bergin. Motion approved.

III. **Approval of September 19th, 2022 Minutes**-Motion to approve made by Danielle Bollig, seconded by Pat Shear. Motion approved.

IV. **Treasurer's report**-We received a \$20 memorial donation in memory of Emily's grandmother. Recommendation made that \$80 Book Sales be moved to Book Cart Sales for a total of \$220 for the month. Report filed for audit.

V. **Correspondence and new memberships**-None

VI. **Director's Report**-Fall programming has started and is going well despite the space restrictions. Construction is still going well.

VII. **Special committee reports**

a) **Fundraising-Tote bag and design contest**-Committee met to work out details of the contest. Nancy displayed the poster which will be finalized and announced on social media. Forms will be available at the library and for download. We may ask the school district to include the contest in newsletters.

b) **Events**-Paper flower-making fund raiser event will be on Monday November 7th from 6:00-8:00 pm at Con Amici. Cost is \$35 and there is room for 24 people. Nancy and Danielle volunteered to help set up.

c) **Books for Newborns**-Backordered books were cancelled but now appear to be back in stock. Pat showed a new title which is comparable in price to the current books. Members present responded favorably. Some copies will be ordered and added to the supply.

d) **Social Media**-The flower making class was posted on Facebook.

VIII. **Unfinished Business**

a) **End of year newsletter and membership drive**-Emily is working on the newsletter. Jessica has supplied some photos.

b) **Annual Meeting**-This is set for Tuesday January 10, 2023, location to be determined. Amber will check with the Chamber of Commerce. Other possible sites mentioned were the West Square building or the Civic Center.

c) Secretary-Amber Giddings has expressed interest in serving as Secretary. Jessica motioned to approve appointing Amber Giddings to the position for the remainder of the year. Pat Shear seconded. Motion approved.

IX. New business

a) Approval of disbursement requests

\$648.00 BookPage yearly subscription for 100 copies.

b) Next meeting: November 8th, 2022, 6:00 PM

X. Adjournment-Motion to adjourn made by Jessica Bergin and seconded by Lynn Harthorne. Motion approved. Meeting adjourned at 6:50 pm.

Pat Shear
Meeting Minutes Recorder
October 11, 2022