

Friends of the Carnegie-Schadde Memorial Public Library

Meeting Minutes

Tuesday, May 10, 2022 – 6:00pm

Location: Baraboo City Hall, South Conference Room

Members Present: Jessica Bergin, Emily Olson, Tut Gramling, Barbara Lund, John Ellington, Pat Shear, Danielle Bollig

Members Absent: Nancy Toberman

I. Call to order

A. Meeting was called to order at 6:00pm by Board President Emily Olson with Barbara Lund as recording Secretary.

B. Review of Agenda

Jessica Bergin motioned to approve the agenda. John Ellington seconded. Motion approved.

C. Approval of Minutes from Last Meeting

Tut Gramling motioned to approve the minutes from April 12th, 2022. Pat Shear seconded. Motion approved.

II. Treasurer's Report

Tut reported that it was a slow month. April brought in \$135 in memberships and \$211 from the book cart. The only discretionary was the check for staff appreciation snacks which came to \$171.19.

III. Correspondence and New Memberships

One new membership and no correspondence.

IV. Director's Report

Jessica reported that the library will be closed one day, Thursday, so the new electrical service can be installed. There has been a lot of work done in the public part of the building, including the building of temporary walls. Most work will now move to the unpublic areas. The outdoor book drop has a permanent home on Birch St. The summer library programs are kicking off in June. The Library Board will be looking to fill 2 positions.

V. Special Committee Reports

- A. Fundraising** - Emily and Nancy will be looking for new fundraising ideas. Selling totes is high on the list, but questions arose around the timing. Should it be done when the new building is complete, or should we do it sooner and emphasize the new name? Pat mentioned a charcoal drawing fundraiser which has been successful in the past. These fundraisers can make about \$500. The Civic Center may have to be utilized for this event. Jessica mentioned the benefactory bingo nights at Balanced Rock Winery. If the Friends decide to do this, two people would be needed to call bingo.
- B. Events** – All agreed that the turnout for the library groundbreaking was incredible. Tut mentioned that our mayor, Rob Nelson, did a great job and brought a lot of people to tears with his speech. All the cookies were eaten, and Danielle’s hardhat cookies were a big hit. Jessica realized a bigger sound system was needed. A summery treat was discussed for staff since they will be going through some hardships for awhile.
- C. Books for Newborns** – Pat reported that she is still waiting for her backordered books. Spanish books were requested last month. For now, she is good with supplies and is waiting for more requests from the hospital.
- D. Social Media** – Danielle and Jessica are still planning a time to get together.

VI. Unfinished Business

- A. Groundbreaking Ceremony** - Jessica was very pleased with the event and the amount of people who showed up.

VII. New Business

Jessica will be putting together a budget at the end of August. The Friends do not meet in July, but we will be meeting in June. Next meeting will be June 14th at 6pm.

VIII. Adjournment

Barbara Lund motioned to adjourn. Pat Shear seconded. Motion approved.

Barbara Lund-Meeting Minutes Recorder, May 10th, 2022. Approved _____