

FRIENDS OF THE BARABOO PUBLIC LIBRARY ADVOCACY, FUNDRAISING,
VOLUNTEERISM BOARD MEETING MINUTES
Tuesday, June 8, 2021 - 6:00pm Location: West Square Building, B24

I. Call to order- Meeting was called to order at 6:02 p.m. by Board President Emily Olson with Aimee Schulz as Recording Secretary. Others attending were Jessica Bergin, Tut Gramling, John Ellington, Aimee Schulz and Anne Horjus. Absent was Pat Shear.

II. Review of agenda-Motion to accept the agenda made by Tut Gramling, Motion carried.

III. Approval of May, 2021 minutes-Motion to approve the minutes as written made by John Ellington, seconded by Tut Gramling. Motion carried.

IV. Treasurer's Report- \$4325 book sale. \$335 book cart Revenue at 99% for the year.

V. Correspondence and new memberships-There were 4 memberships 3 were new memberships.

VI. Director's Report- No update on ground breaking date. We are still waiting for permits to be approved. No issues in tests. Water and elevation tests were ok. Contacted department heads for updates. Programming for children and teens is in place with events starting at city parks. This year's theme is "Tales and Tails." There also will be an adult summer reading program.

VII. Special committee reports A) Music with Friends-Anne's brother in law is on board for having the Baraboo High School band to perform at the ground breaking ceremony. B) Book Sale-Rave reviews on volunteers and venue. Have to put off large donations and will possibly have to postpone another sale until library expansion is completed. Offer the three organizations that took left over books the opportunity to pickup more donations on a regular basis due to storage issues. Emily reaching out on that. C) Books for Newborns-30 books were recently dropped off. D) Social Media-Emily is still working on setting up the Instagram account and waiting on membership payments online for now.

VIII. Unfinished Business A) Non-executive board positions-We are still looking for two volunteers. Possibly have two people in mind (Barbara and Jen)..

IX. No new disbursement requests
Next meeting July 13 at 6:00 in room B24.

X. Adjournment-Motion to adjourn made Tut Gramling. Motion carried.

Meeting adjourned at 6:42 p.m.

Aimee Schulz – Meeting Minutes Recorder