

Friends of the Carnegie-Schadde Memorial Public Library

Meeting Minutes

Monday, Sept 19th, 2022 – 6:00pm

Location: Baraboo Civic Center, Rm 11

Members Present: Emily Olson, Barbara Lund, Pat Shear, Danielle Bollig

Members Absent: Lynn Harthorne, Jessica Bergin, Tut Gramling, Nancy Toberman

I. Call to order

A. Meeting was called to order at 6:03pm by board President Emily Olson with Barbara Lund as recording Secretary.

B. Review of Agenda

Danielle Bollig motioned to approve the agenda. Pat Shear seconded.

Motion approved.

C. Approval of Minutes from Last Meeting

Barbara Lund motioned to approve the minutes from August 9th, 2022.

Pat Shear seconded. Motion approved.

II. Treasurer's Report

Emily reported a revenue of \$353.00 from book cart sales.

III. Correspondence and New Memberships

No new memberships to report.

IV. Director's Report

None to report

V. Special Committee Reports

Fundraising Committee members Danielle, Nancy and Emily met to come up with ideas for the picture design contest for a new library tote or t-shirt. They discussed holding the contest at the beginning of the new year.

All ages, and individuals or family units, will be able to participate. Specifications will be available at the library and on social media. The Friends will choose the finalists, and library patrons will vote for the winner. The Friends newsletter will mention the upcoming event.

Events Committee member Tut Gramling will be organizing a paper flower making workshop. She will report back with more details at the next meeting.

Books for Newborns Committee member Pat Shear reported that one title is still backordered and she has started to look for a new title to possibly replace it.

Media Committee has nothing to report at this time.

.

VI. Unfinished Business

There is no unfinished business to report.

VII. New Business

There are 2 disbursements to report. \$220.00 was paid to Tut Gramling for the

purchase of Culver's gift cards for library staff. \$203.08 was paid to Minuteman Press for thank you cards and envelopes.

The Friends of the Library Annual Meeting is scheduled for January 10 th , 2023 at 6:00pm.

Ideas were discussed for inclusion in the end-of-the-year newsletter including: ground breaking ceremony, snacks and gift cards for staff, purchases for the library, building construction, books for newborns, merch design contest, grand opening celebration, and budget.

The next meeting is tentatively set for October 11 th , 2022 at 6:00pm.

VIII. Adjournment

Pat Shear motioned to adjourn at 6:27pm. Danielle Bollig seconded. Motion approved.

Barbara Lund-Meeting Minutes Recorder, Sept 19th, 2022.

Approved October 11, 2022