

Call the meeting to order: Jane Huber, 7:00 PM

Welcome visitors and guests: None

Announcements and correspondence: First data reporting services confirms receiving our money.

Review the Agenda, request for additions: None

Present: Pres. Jane Huber, Jon Platt, V.P., Sandy Baumgardner, Secy.

Members Viviana Franzoni

Library Staff – Kimberly Coughran, Director

Library Board Liaison

Guests: None

REPORTS

President’s Report: Jane reported on the community engagement meeting. All felt the meeting went well.

Vice President’s Report: None.

Secretary’s Report/Minutes: Minutes were approved as amended.

Treasurer’s Report: Checking Balance December:	\$ 16,180.92
Ending Balance	16,335.87
Grand Total	\$ 48,978.90
PAC	9,189.98

Treasurer’s report submitted for file.

Request for funds: \$1,000 requested for Brookfield Read Young Adult Program.

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The Brookfield Read choice this year is *A Wolf Called Romeo*, the project includes bringing the author in from Florida for a program scheduled April 23rd. The YA book will be *Trapped* by Michael Northorpe. Dates have not been finalize for the YA program.

Director: The Director thanked FOL members who had participated in the recent canvassing and who joined the most recent Community Engagement meeting. Kim again highlighted the importance of community participation at the February 25th Planning and Zoning Commission meeting at 7 PM at the Village Hall.

Library Board Report: None

COMMITTEES

Book Nook Shop:

Viviana presented a proposal to develop and maintain a Face Book Page for FOL. The purpose will be mainly to promote FOL activities starting with the Book Nook and Book Sales. The project was enthusiastically received. The staff contact person will be Christy Eyer.

March Book Nook Shop will highlight a section of the wall shelves with Baseball, Gardening, House and Home books . Other book categories will be represented. All books and audio-visual items will be regular price.

A Book Sale is schedule for April 30th (a 5th Saturday). The Sale will attempt to put all books out .

Membership: A new member application was received from Nona Sidlo. Sandy B offered to follow up.

Public Relations/Outreach: Kim requested that FOL share their April monthly meeting date with Library's traditional volunteer recognition dinner recognizing both National Volunteer Week and National Public Library Week. All agreed that would be a nice way to combine the groups and celebrate our accomplishments.

Old/New Business: None.

Meeting adjourned 7:58 PM

Respectfully submitted, Sandy Baumgardner

Next FOL Meeting: April 13, 2016