

Call the meeting to order: Pres. Jane Huber opened the meeting, 7:02 PM

Welcome visitors and guests:

Announcements and correspondence:

Review the Agenda, request for additions: FOL Audit, Estate Sale, Gift Wrapping event.

Present:

Members: Pres. Jane Huber, Sandy Baumgardner, Secy., Robert Akbarally, Treas., Jo Day, Viviana Franzoni, Elaine Jans

Library Staff – Director, Kimberly Coughran

Library Board Liaison: Linda Kampshroeder

Guests: none

REPORTS

President's Report: Jane requested that we look into an online application for FOL membership.

Vice President's Report: None

Secretary's Report/Minutes: Viviana moved, Jo second, Minutes approved with changes to attendance noted, adding Cathy Juarez, Viviana F., Jerry Williamson, Board Member, Diane Duner, and guest, Jeanne McTeague.

Treasurer's Report: Previous Checking Balance: \$12,423.66 Income: \$ 525.85 Expenses: \$ 5,350.00

Ending Balance: \$ 7,599.51 Grand Total with CD's \$ 32,619.60 PAC: \$ 1,306.62

Brookfield Public Library Foundation: \$5,000.00

Treasure's report for November and December submitted for file.

The Library received a \$5,000 donation for the Library Capital Fund.

Request for funds: The Library requested \$300 reimbursement for Yoga Mats and \$210 for Marc Kritzer for two years of service as Taste webmaster.

Director: The library has sought a "capital fund campaign consultant" to explore strategies to seek money from beyond the community. Lawyer will be consulted re any required changes in FOL By Laws. Jo Moved, Elaine Second motion for Friends to support the creation of a Capital Fund Foundation as a fundraising arm of the Friends of the Library.

Library Board Report: Linda reported on the Board's Listening Tour to identify what might have been missed in the recent referendum campaign related to what the community wants in a new Library. She also complimented the Friends on the gift-wrapping event including what fun it was.

Committee/Coordinator reports:

Book Sorting & Storage – Sandy B: Reported 1100 hours of FOL volunteering 2016, mostly on book sorting, also, working on straightening up the Storage Room, the Sorters are outlets for free books.

Book Sales: Experimenting with Buy One, Get One Free book sales in the Book Nook Shop, and plans for a March 11 and 12th bag sale in the two lower rooms of the Library.

Special Events:

Public Relations – Mar.- Apr. newsletter articles: Recap, 2016 accomplishments, 2016 Volunteer hours, Where Our Books Go, Book Sale, Welcome New Members, National Library Awareness Week plans.

Membership - Viviana reported on new members and renewing members.

Meeting adjourned 8:36 PM Respectfully submitted, Sandy Baumgardner

Next FOL Meeting: FEB. 8, 2017 at 7:00 in the Lower Level Conference Room