

Call the meeting to order: Jane Huber, 7:05 PM

Welcome visitors and guests: None

Announcements and correspondence: Appreciation was expressed for the lovely flowers sent from the Jans' family.

Review the Agenda, request for additions: None

Present: Pres. Jane Huber, Sandy Baumgardner, Secy., Robert Akbarally

Members: Jo Day, Elaine Jans, Linda Mack-Tillotson, Viviana Franzoni, Kathy G..

Library Staff – Kimberly Coughran, Director

Library Board Liaison: Linda Kampshroeder

Guests: None

REPORTS

President's Report: Jane reported on contact with the Chamber.

Vice President's Report: None.

Secretary's Report/Minutes: Minutes were approved. Elaine moved, Kathy seconded.

Treasurer's Report: Checking Balance April:	\$ 12,682.30
Ending Balance	12,288.46
Grand Total	\$ 44,956.99
PAC	9,189.98

Treasure's report submitted for file.

Request for funds: \$3,500 was requested and approved to sponsor the Summer Reading Program and a June 29th Harry Potter Party Extravaganza. Sandra moved, Linda seconded.

\$3000 to cover fee for Gesture services for the Taste. Jo moved, Elaine seconded.

\$36.76 to cover Friends' expenses for Hospitality Week

\$5,337.86 for the PAC account, based upon 25% of total Friends expenditures for the year ending May 16th. This transaction brings down our checking account to \$413.84.

The Treasurer was granted direction to break one of our CD' for operating costs as needed to stay in the Black. Sandy moved and Jo seconded.

Director: The Director expressed appreciation for the Friends continued support for Summer Reading Programs and the Harry Potter Extravaganza. She and the Board of Trustees continue to work on legislative and referendum issues.

Library Board Report: The Board is occupied with legislative and referendum issues.

Friends' Reorganization

Jane turned the meeting over to Elaine to present the reorganization efforts.

Elaine started by distributing a handout showing how current Friends efforts were being divided into 5 areas, each to have their own coordinator:

Book Sorter – Sandy
Book Sales – Kathy
Special Events – Elaine
Public Relations - Viviana Franzoni-Quaranta
Membership - Viviana Franzoni-Quaranta

Another handout detailed current staffing for each of these areas.

Another handout showed a schedule for 2016 events and deadlines.

Another handout lists staffing/volunteers to support each of the areas.

Viviana asked for and received confirmation that she was free to send out announcements and invitations to our membership/email list.

New Business

Discussion opened around the need for a new resident packet from the Library. No action taken.

Meeting adjourned 8:03 PM

Respectfully submitted, Sandy Baumgardner

Next FOL Meeting: June 8, 2016 at 7 PM

Taste Meeting: June 8, 2016 at 6 PM

MAY 11, 2016, 6r PM MEETING NOTES:

As for the Taste, the group tentatively decided on Friday, September 30 for the 10th Annual Taste of Brookfield @ Your Library since we're asking Abby Brennan and Keith Brennan to emcee. (Abby runs the annual Art Fair (Fine Arts Festival which is scheduled for Saturday, September 24.)