

CALL to ORDER: Secretary Sandy Baumgardner opened the meeting at 7:05pm

Welcome visitors and guests: The friends welcomed existing member Roseanne Carlson-Kardas

Announcements and correspondence: None

Review the Agenda, request for additions: None

ATTENDANCE

Members: Sandy Baumgardner, Secy.; Robert Akbarally, Treas.; Brian Beissert; Roseanne Carlson-Kardas; Jo Day; Freda Horonzy

Library Staff: Kimberly Coughran, Director

Library Board: Linda Kampshroeder, President; Jeanne McTeague, FOL/Library Board Liaison

Guests: None

REPORTS

President's Report: None

Vice President's Report: None

Secretary's Report/Minutes: Jo D. moved, Freda H. seconded, minutes from July 12th, 2017 approved.

Treasurer's Report:

Previous Checking Balance: \$9,607.06; Income: \$3,924.40; Expenses: \$15.00; Ending Balance: \$13,516.46; Grand Total w/CD's \$36,142.84

PAC: \$6,946.82

Savings for Library Capital Fund: \$6,563.53

Bob A. to ask Edgar Mihelic if he would do the annual audit for the FOL

Request for Funds: None

Director's Report: The Taste of Brookfield is on track. Library Board is currently working on annual budget. Secretary of State should be done with the founding documents for the Foundation within two weeks.

Library Board Report: None

Jeanne M. did verify that PayPal does automatic renewal of annual FOL dues with option to change that setup; see appendix for example communique from PayPal

Committee/Coordinator Reports:

BOOK SALES: Freda H. Book Nook books moving nicely. Fall book sale recommended by Sandy B.

BOOK SORTING & STORAGE: Sandy B. Group sorting is back to Thursdays from 1-3pm; Also, Pillars Head-start Program appreciates/leverages the books that are sorted for kids.

MEMBERSHIP: None

PUBLIC RELATIONS: None.

SPECIAL EVENTS: None.

OLD/NEW BUSINESS/ROUNDTABLE: Kim C. to reach out to Elaine J. to solicit FOL volunteers to help with Art Fest; Art Fest is 9/23/2017 and there will be Dia de los Muertos (Day of the Dead) crafts. Taste Planning Committee to reach out to Inglesia De Dios Torre Fuerte church cater ('kitty') –corner to the library for babysitting services during the Taste. Auctioning books of value at the Taste of Brookfield was also suggested. Everyone was reminded to promote to all that the Brookfield FOL can be picked as a charity on Amazon Smiles, which will take a portion of sales proceeds and donate to the FOL. Kim C. to reach out to Christy for more bookmarks that highlights Amazon Smiles along with the FOL for the Farmers Market.

AJOURNMENT at 7:45pm: Respectfully submitted, Brian Beissert

Next FOL Meeting: Sept. 13, 2017 at 7:00pm, Brookfield Library Lower Level Conference Room

APPENDIX



Jeanne McTeague [redacted]

You set up an automatic payment profile to Friends of the Brookfield Public Library

1 message

service@paypal.com <service@paypal.com>
To: Jeanne McTeague [redacted]

Thu, Jun 29, 2017 at 5:22 PM



You set up an automatic payment profile

Hello Jeanne McTeague,

You just set up an automatic payment profile to Friends of the Brookfield Public Library. Here's the information:

To:	Friends of the Brookfield Public Library
For:	Membership Dues
Profile ID:	[redacted]

About the automatic payment you just set up:

Amount to be paid each time:	\$5.00 USD
Billing cycle:	Yearly
Payments start:	Jun 28, 2017
Pay with money from:	American Express Credit Card XXXX-XXXXXX-X [redacted]

To change or cancel your agreement with Friends of the Brookfield Public Library, log in to your PayPal account, go to your Profile, and click **My money**. Update your agreement in the "My preapproved payments" section.

Sincerely,
PayPal