

## **FRIENDS OF THE LIBRARY MINUTES    October 11, 2017**

**Call the meeting to order:** President Jane Huber opened the meeting, 7:10 PM

**Welcome visitors and guests:** None

**Announcements and correspondence:** Sandy Baumgardner is taking a reception position at Cantata and will no longer lead the book sorters. She will also no longer be the Secretary of the Friends.

Kim Coughran presented Sandy with a card and gift certificate from the friends as a “thank you” for all her years of service to the Friends and the Library. Kim spoke of the many ways Sandy has supported the Library throughout the years, including officer positions for the Friends, volunteer recruitment, leading the book sorters and book sales, and volunteering for the Taste and other Friends events. Other Friends members shared their remembrances of Sandy’s dedication to the library, and her talent for recruiting volunteers.

**Review the Agenda, request for additions:** None

### **Present:**

Members: Jane Huber, Pres., Bob Akbarally, Treas., Sandy Baumgardner, Secretary, Elaine Jans, Viviana Franzoni-Quaranta, Jo Day, Freda Hornzy, Rose Busky, Linda Kampschroeder, Marty Hannon,  
Library Staff – Kimberly Coughran, Director  
Library Board Liaison: Jeannie McTeague  
Guests: None

### **REPORTS**

**President’s Report:** Jane Huber reported that the Taste of Brookfield @ Your Library plans are on schedule.

**Vice President’s Report:** N/A

### **Secretary’s Report/Minutes:**

Motion by Sandy B. and seconded by Elaine J. to approve the minutes as written.

**Treasurer’s Report:** Previous Checking Balance: \$14,753.53    Income: \$17,349.72    Expenses: \$5,757.00

Ending Balance: \$26,346.25    Grand Total with CD’s    \$48,995.60    PAC: \$6,946.82  
Savings for Library Capital Fund: \$6,564.61

**Request for funds:** Kim Coughran requested a check in the amount of \$3,050.52 for expenses from the Taste. Jeannie McTeague requested a check in the amount of \$60.46 for expenses from the Taste.

**Director’s Report:** Kim Coughran presented that the B.L.A.S.T. program needs an assistant Monday through Friday from 3 pm to 6 pm. The applicant will under a background check and would preferably commit to a specific day or days. Applicants should contact Kate Lagerstrom.

Kim Coughran also mentioned that a structural analysis of the Library building will be performed to ascertain if anything can be done to the present building in moving forward with a new or modified Library building.

**Library Board Report:** N/A

### **Committee/Coordinator reports:**

**Book Sorting & Storage** – Sandy B. reported that she will no longer be involved in book sorting and book sales, and that the current book sorter volunteers will continue to sort books. Freda Hornzy will continue to maintain the Book Nook until November, at which time she is scheduled for knee surgery and will require a few weeks to recuperate.

**Book Sales** – It has not yet been determined if a Holiday Book sale will be held on November 17, 2017.

Sandy B. indicated that there was some question as to what the Discover Company does with the books that are put in the canvass cart. Rose Busky is looking into an alternative and is planning to contact “Reader’s Ignite” to determine if this might be a better outlet for books the library cannot use.

**Membership** – Marty Hannon will be renewing her membership. Marty Hannon also volunteered to help Viviana F-Q with membership.

Public Relations: N/A

**Special Events:** Elaine J. reported that the “Day of the Dead” masks were a success at the Art Fair.

**Old/New Business:** None

**Meeting adjourned 8:30 PM** Respectfully submitted, Elaine Jans

**Next FOL Meeting: November 8, 2017 at 7:00 p.m. in the Lower Level Conference Room**