

Friends of the Library

April 25, 2022

The meeting was called to order by President Donna Biondo at 7:03 p.m. This was a hybrid meeting so members were in attendance as well as Zoom. Members present were: Donna Biondo, Annette Bland, Lisa Bromley, Barb Gerstenecker, Kathleen Habermehl, Laura Hoguet, Mary Holtkamp, Kendra Nowak, Crystal Snyder, Michelle Perjak, Debbie Row, Jenny Schmidt, Eileen Traughber, Vicki Wegner and Marth Wortmann.

Reading of the Minutes: *Minutes were read by Debbie Row from the January 24, 2022 meeting. Mary Holtkamp made a motion to accept the minutes with a second by Vicki Wegener. Motion passed unanimously.*

Correspondence: *A thank you note from Barb Gerstenecker and the Breast Cancer Research Foundation for our donation in Barb's mother's memory, Donation request letters from Songs4Soldiers, Blue Jay Football and the Human Support Services Gala were all read and discussed. A motion was made by Michele Perjak and seconded by Mary Holtkamp to give a \$500.00 donation to S4S for the Silver Level. Motion passed. A motion was made by Kathleen Habermehl and seconded by Eileen Traughber to give a \$500.00 donation to the Human Support Services Gala for the Silver Level. Motion passed. A motion was made by Mary Holtkamp and seconded by Vicki Wegener for a \$150.00 donation to their Touchdown Package. Motion passed.*

Treasurer's Report: *The report was presented and keeping with the budget. Eileen Traughber made a motion to approve the report and Michelle Perjak seconded the motion. Motion passed unanimously.*

Librarian's Report: *Annette Bland reported that the February Book Sale brought in \$299.00. The train set that was donated by the Joe Berry family is up on display and will be raffled off at the beginning of September. Ticket sales will be \$1.00 each; 6 tickets for \$5.00; or 13 tickets for \$10.00. The raffle proceeds will help with programs sponsored by the Friends. The Non-Resident Library Card Program needs to be funded for the year. After much discussion, a motion was made by Michelle Perjak to fund the program with \$3500.00 for the year. Kathleen Habermehl seconded the motion. Motion passed unanimously.*

Crystal Snyder reported on the Big-Cinn-a-Fun Fundraiser for the Friends Group. Purchases are online from May 7 –June 5, 2022 and pick up will be on June 11 in the Turner Hall Parking Lot. A few volunteers are needed to hand out the orders. Also, on June 11 Coffee and Cakes with Local authors will be held from 10:00-1:00 p.m. Chris Cakes and the Living Millennially Coffee Bar will be providing the food and drinks. Lisa Bromley made a motion to approve the Cinn-a-Fun Fundraiser and sell the pancake tickets for \$8.00 (Kids 3-11) and \$10.00 (Adults and kids 12 and up) for the Chris Cakes Pancake breakfast on June 11, 2022. Kendra Nowak seconded the motion. Motion Passed unanimously. A volunteer sheet was passed around at the meeting to help with the events on Saturday, June 11, 2022.

Old Business: *Eileen Traugher discussed how the bylaws need to be changed so the distribution of assets of the Friends will have specific Building and/or Memorial Endowment purposes. This will be discussed at the next meeting with specific ideas.*

New Business: *Mary Holtkamp and Debbie Row will look at the current brochure and Facebook page of the Friends of the Library and make updates. New memberships for continued success of this group are vital so we are hoping through media and fundraising we will be able to obtain some new members.*

Next Meeting: *July 25,2022 @7:00 p.m.*

Adjournment: *Mary Holtkamp made a motion to adjourn the meeting and Michelle Perjak seconded the motion. Motion passed. Meeting adjourned at 9:04 p.m.*

Respectfully Submitted,

Debbie Row

Secretary of the Friends of the Library