

PROCEEDINGS OF THE FRIENDS OF THE BROWN COUNTY LIBRARY

The Annual Meeting was held on **Tuesday, March 27, 2018 at 5:30 p.m.** in the Emil and Gail Fischer Meeting Rooms of the **Kress Family Branch Library, 333 N. Broadway, De Pere, WI.**

PRESENT: DON KRAFT, CURT HEUER, MEG DEEM, SANDRA HEINZL, MATT KOLPIEN, ELLIE REICH, SHERRILL REVOLINSKI, STEVE SINCLAIR, and NICOLE VIRANT

EXCUSED: ALEX GALT, BARBARA KANE, KARALYNNE MOORE and ASHLEY REIF

ALSO PRESENT: SUE LAGERMAN (Staff) and MEMBERS OF THE FRIENDS

CALL TO ORDER/WELCOME

After attendees enjoyed refreshments, Don Kraft called the meeting to order at 5:40 p.m. and welcomed the group in attendance.

REPORT OF THE LIBRARY

Sue Lagerman gave an update on the activities of the library system, particularly regarding the upcoming Coney Island exhibit and UntitledTown Author Fair.

PRESENTATION OF 2017 ACHIEVEMENTS

Don Kraft, President, gave an overview presentation of the Friends' affairs, including activities, sponsorships, and what's new for 2018; Curt Heuer reported on the Book Sale; Meg Deem presented on Give-A-Kid-A-Book, Sandra Heinzl reported on the Born to Read program; and Matt Kolpien reported the group's finances for the previous 12 months.

RECOGNITION OF VOLUNTEERS

Nicole Virant announced the Friends' Volunteer of the Year – Ashley Reif. Ashley attended via Skype to accept her award. A framed certificate of appreciation was presented. In addition to the certificates, the Friends will donate \$100 worth of books to the library in Ashley's name, in the subject area of her choice.

ADJOURNMENT

The annual meeting adjourned at 6:55 p.m.

Respectfully submitted,

Sue Lagerman, Friends Liaison