

Proceedings of the Friends of the Brown County Library

A meeting was held on Monday, March 24, 2018 at 5:00 p.m. at the Brown County Library, 515 Pine St, Green Bay, WI.

Present: Meg Deem, Sandra Heinzl, Curt Heuer, Barbara Kane, Matt Kolpien, KaraLynne Moore, Nicole Virant, Alex Galt, Ellie Reich and Ashely Reif

Excused: Don Kraft, Sherrill Revolinski and Steve Sinclair

Also present: Sue Lagerman (staff)

Secretary KaraLynne Moore called the meeting was to order at 5:02 p.m.

Approve Minutes

Motion to approve minutes of 1/15/18 with no changes by Virant and seconded by Heinzl. **Motion carried.**

President's Report

Authorized to purchase two carts for the book sale at approx. \$145. **Motion** to approve this cost by Heuer and seconded by Virant. **Motion carried.**

Library Report

Sue shared Stacks & Steeples was a success with over 100 people attending each. Library will be hiring. Summer reading program planning is underway. Coney Island exhibit is coming in April through May and requires a lot of work.

Treasurer's Report

Motion to approve February financial statements by Galt and seconded by Deem. **Motion carried.**

Mini-golf update:

The mini-golf equipment has been returned.

Committee updates

Born to Read, all books packed by 3/28/18 and to be delivered to local hospitals. Virant and Reich will deliver.

Membership Rates

Proposed rate increase for household at \$20 and 5 years to \$85. **Motion** to approve made by Galt, seconded by Heinzl. **Motion carried.** This will be effective April 15, 2018.

Strategic Session Follow-up

Ellie and Meg presented some ways we could increase spending and look at improving the budgeting process to make it more efficient for library staff by creating annual line items for certain expenses. Discussion was had and this proposal would help increase spending on an annual basis.

Other Business

President's Spending Limit: Original limit was \$250. Proposed to raise to \$500. **Motion** to approve made by Deem, seconded by Reich. **Motion carried.**

Postpone officer elections. **Motion** to approve made by Reich, seconded by Reif. **Motion carried.**

Book Fair Table for Untitled Town. Email to be sent for shifts on 4/22.

Motion to adjourn the meeting by Heuer and seconded by Reif. **Motion carried.** The meeting was adjourned at 6:05 p.m. The next meeting is scheduled for April 16, 2018 at 5:00 p.m. at the Brown County Central Library.

Respectfully submitted,

Nicole Virant, board member