

Proceedings of the Friends of the Brown County Library

A meeting was held on Monday, August 20, 2018 at 5:00 p.m. at the Brown County Library, 515 Pine St, Green Bay, WI.

Present: Sandra Heinzl, Curt Heuer, Barbara Kane (20 minutes late), Matt Kolpien, Ellie Reich, Sherrill Revolinski (via conference call@5:00pm) and Nicole Virant

Excused: Don Kraft, KaraLynne Moore, Meg Deem, Alex Galt

Also present: Sue Lagerman (staff)
Jodi Angeli (staff)
Lynne Simpson

Nicole Virant called the meeting was to order at **5:00pm**.

Introduction to Lynne Simpson. Possible board member. Made member introductions.

Approve Minutes

Motion to approve minutes & addendum of **6/18/18** with no changes by Curt Heuer and seconded by Matt Kolpien. **Motion carried.**

President's Report

Ashley (teen board member) put in her resignation. Email was attached to minutes this month. **Motion** to accept resignation by Ellie Reich; seconded by Matt Kolpien. **Motion carried**

Library Report

Funded the fish boil at Ashwaubenon. It was a great success. Great food and great music! Annual event possibility.

Status of library director. Three candidates came in last week. Had a round robin. Offer made and a counter offer has been made. This Wednesday the board will be meeting to discuss the counter offer. Sue does not know who the offer was sent to.

Denmark High school is implementing a new security system that will scan IDs to run background checks. Due to confidentiality reasons, the library will not be able to be open during school hours. Denmark will only be open late afternoon to evening hours Monday-Thursday. Effective September 4. Staff will still have their hours.

East branch. No movement on the East branch yet. Hiring a realtor to look for spaces possible. That was put off due to the director search and the Denmark situation.

Treasurer's Report

Motion to approve June/July financial statements by Ellie Reich and seconded by Sandra Heinzl. **Motion carried.**

GAKAB disbursements in June were for a book order (Sue clarified)

Debit cards—Access to debit cards for Friends. No need in the past. Would keep card in safe if we have a need. No action is going to be made. We are not going to go forward with a debit card

Action List Items

Approval of proposed change to election of officer's language in by-laws:

Motion to approve by Curt Heuer; seconded by Ellie Reich; **Motion carried**

Mission Statement

Nothing new to report yet. Questions about updating the mission statement. Nicole might be part of it. Ellie has not had a chance to connect with Nicole. They will send out information to each director to get more input from them. They will then bring back their findings.

Big Book Sale update

Talked about how certain types of media (specifically DVDs & CDs) and how they don't seem to sell well. Possibly not accept those as donations. Market for DVDs & CDs dwindling because people don't want it. After this book sale we would not accept them. The need for those is just not there. Looking to change the 10 for \$5 sale to 20 for \$5? It was brought up that possibly we need to have better signage/earlier signage to advertise it. Possibly give leftovers to Goodwill? Cost for recycling the leftovers. No decision at the moment. Think about it for next meeting. Children DVDs seem to sell.

Other Business

Curt—discussion several times about having an ongoing sale (book sale). Where would we do it? Who would staff it? Rise and Grind? Feedback—sell them to Rise & Grind and then he would sell them.....like a consignment. Could be doable through Branch Buddies (Barb). Enough people moving through Rise & Grind to do this? Wouldn't use library withdrawals. We would chose clean books that we could charge a little more. Curt will talk with Rise & Grind and see if he's interested.

Looking to fill the board spot. Within the next month or two.

October's meeting might be moved (home packer game)

Curt asked about if we heard back about the funding rejects. We haven't heard anything yet.

Motion to adjourn the meeting by Ellie Reich and seconded by Matt Kolpien. **Motion carried.** The meeting was adjourned at 5:47 p.m. The next meeting is scheduled for Monday, September 17 at 5:00 p.m. at the Brown County Central Library.

Respectfully submitted,

Jodi Angeli
Recording Secretary