

PROCEEDINGS OF THE FRIENDS OF THE BROWN COUNTY LIBRARY

The Annual Meeting was held on **Sunday, February 24, 2019 at 11:00 a.m.** in the Lower Level Meeting Rooms of the **Central Library, 515 Pine Street, Green Bay, WI.**

PRESENT: DON KRAFT, MEG DEEM, SANDRA HEINZL, BARBARA KANE, MATT KOLPIEN, ELLIE REICH, SHERRILL REVOLINSKI, LYNNE SIMPSON, and NICOLE VIRANT

EXCUSED: ALEX GALT, CURT HEUER, KARALYNNE MOORE and ADRIANNAH POPKEY

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 11:00 a.m. and welcomed the group in attendance.

LIBRARY UPDATE

Sue Lagerman gave an update on the activities of the library system.

PRESENTATION OF FRIENDS PROGRAMS

Don Kraft, President, gave an overview presentation of the Friends' affairs, including activities, sponsorships, and what's new for 2018; Sherrill Revolinski 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.

INTRODUCTION AND ELECTION OF OFFICERS

Don Kraft presented the recommendation of the nomination committee to elect Sherrill Revolinski as President and Alex Galt as Secretary. **Motion** by Kevin Van Ess, seconded by James Graefe to accept the nomination committee's recommendation. **Motion carried.**

RECOGNITION OF VOLUNTEERS

Barbara Kane announced the Friends' Volunteer of the Year – Laurel Marquardt – past board member and treasurer and Book Sale Volunteer Coordinator. A framed certificate of appreciation was presented. In addition to the certificates, the Friends will donate \$100 worth of books to the library in Laurel's name, in the subject area of her choice.

FOR THE GOOD OF THE ORDER

Raffle prize winners were Laura S., Mark G., Sylvia G., Kitty B., Lynne S., and Denise V.

ADJOURNMENT

The annual meeting adjourned at 12:00 p.m.

Respectfully submitted,

Sue Lagerman, Friends Liaison