

## **FRIENDS OF THE LIBRARY MINUTES**

**Date: September 14, 2011**

Call the meeting to order By: Pres., Jane Huber Time: 7:21  
Welcome visitors and guests  
Announcements and Correspondence: None

Review the Agenda, request for additions None

Those present: Pres. Jane Huber, VP Jerry Hill, Secy. Sandy Baumgardner, Treas. Robert Akbarally, Director Karen Moul, Rita Olinski, Jenny Jarosz, Jerry Williamson, Mary Kiessling.

Staff: Kimberly Litland Library Board: Jennifer Perry

### **REPORTS**

#### **Secretary's Report/Minutes**

Corrections/additions: Jenny J. not Z.

Motion to Accept: Karen M 2<sup>nd</sup> by: Jenny J. Approved

#### **Treasury Report**

Monthly report Checking Account end of August Balance \$7,671.21

Grand Total Balance end of August \$39,682.31

Audit update: Robert will call John Q. about the report timelines.

Request for funds: Sandy B moved Rita 2<sup>nd</sup> that the Treasurer write a check to cover beginning Taste expenses in the amount of \_\_\_\_\_ Motion passed.

#### **Director's Report**

The Village Board approved the Library's Annual Building and Site Levi. Otherwise work focused on the Budget.

**Library Board Report** The Board efforts were mostly consumed by the budget.

### **COMMITTEE REPORTS**

#### **Taste of Brookfield**

Assignment updates and needs were reviewed: An additional meeting was scheduled to follow up on Taste progress and needs, Wednesday Aug. 21 and Thursday, Aug. 28th at 6PM.

Jerry Hill's tremendous success in collecting contributions focusing on neighboring communities was recognized with much appreciation.

#### **Book Sorters Group**

September Book Nook topics are: General Fiction, Mysteries, Americana, Potpourri, and Travel. The Treasurer pulled up the weekly book sales income reports.

## **Membership**

Brochure: 10 holders, have arrived.

Annual Membership drive will start in October with National FOL Awareness week.

## **Outreach**

National FOL Week, Oct. 16 – 22 Agreed to distribute water and cookies in the Foyer during the mornings. Karen will provide cups for all 3 days. Volunteers will bring cookies for the day they are scheduled.

Schedule: Monday, Sandy B and Karen,  
Wednesday, Rita and Jerry W., and  
Fri. Jerry H. & ?

We agreed to offer a free book from the Book Nook to new FOL members who join this week.

## **OLD BUSINESS**

**By-Laws update:** one more typo – spelling of patron was found. Motion to accept changes: Karen moved, Jerry H. 2<sup>nd</sup>, motion passed.

## **NEW BUSINESS**

**Items for next meeting:**

**Meeting Adjourned**      Time: 8:50 PM

Respectfully Submitted,  
Sandy Baumgardner