

**Friends of the Winnebago Public Library
Business Meeting Minutes
May 29, 2017**

Mission Statement: Our association aspires to help stimulate the child, motivate the adolescent, educate the adult and sustain the elderly in our community within the world of books and ever-changing information technology.

The May 29th business meeting, with an attendance of 8 members, the library director, and 1 Board Member was called to order by Norma at 6:32pm.

Secretary's Report: A motion to accept the minutes for the April 25th meeting as written was made by Steve, seconded by Denise, and the motion carried.

Treasurer's Report: Marian provided a copy of the financial report :

Savings: \$787.76 (as of 03-31-17) Checking Account: \$9162.85 (as of 05-30-17)**

Cash on Hand: \$38.02 Total Balance: \$9988.63 (as of 05-30-17)

**Includes \$207.00 for the Fidler Memorial Garden and \$400.00 for Not-for-Profit Expenses.

This report will be filed for audit.

Faye made a motion to reimburse Pat Wakeley for the \$550 lawyer's fee for incorporation, seconded by Steve, and the motion carried.

Board Liaison: Pat Wakeley: She shared that there are still some vacancies on the Library Board. Candidates are being sought who can be appointed to fill these positions. Cindy suggested advertising in the Rockford paper since many residents who may be eligible may not receive the local paper.

Director of the Library, Katie Schmoyer: She thanked members who had volunteered to help on June 1st with registration for the summer reading program. She also shared that the library's website has been updated and that the Friends' president, Norma, has looked it over. Katie then handed out an updated library wishlist for the Friends to look over in order to consider items the group might wish to fund.

Committee Reports:

- **April's Bloomin' Book and Bake Sale:** Marian listed the sale results in this month's treasurer's report: Book Sales, \$1,247.40 Bakery \$316.86 Plants \$412.25 = \$1,976.51
- **Hodges Garden:** Norma provided some sample pictures of statues she suggested the Friends' consider purchasing for the Hodges garden. Additional funds might need to be added to the funds donated by the Hodges family in order to purchase them (or similar statues.)

Steve made a motion to provide up to an additional \$100 to the funds available for the Hodges garden so that statues could be purchased. This was seconded by Cindy and the motion carried

- **By-Laws:** Pat Wakeley distributed copies of the proposed by-laws and a short discussion followed. Pat made a motion to adopt the proposed by-laws for the Friends of the Winnebago Public Library, seconded by Steve, and the motion carried.

New Business:

- **May, 2017 Election:** A slate of officers was presented and recommended. Steve made a motion to accept the following slate of officers: Norma Kloster as President, Faye Reed as Vice President, Paula Black as Secretary, and Marian Pedrick as Treasurer. This was seconded by Char and the motion carried.
- **Garden Walk:** This event is scheduled for July 16th. Cindy reported that 5 gardens are currently involved and one more "in-town" garden location is being sought.

Steve moved to adjourn the meeting at 7:50pm, seconded by Faye, and the motion carried. The next meeting is scheduled for June 27, 2017, starting at 6:30pm.

Respectfully Submitted by: Paula Black, Secretary

Motions Made and Accepted at the May 29th Business Meeting:

1. Reimburse Pat Wakeley for the \$550 lawyer's fee for incorporation purposes.
2. Provide up to an additional \$100 to the funds available for the Hodges garden so that statues can be purchased.
3. Adopt the proposed by-laws for the Friends of the Winnebago Public Library.
4. Accept the following slate of officers: Norma Kloster as President, Faye Reed as Vice President, Paula Black as Secretary, and Marian Pedrick as Treasurer.