

Friends of the Kimberly Library

Annual Meeting of Members

April 12, 2022

Kimberly Public Library

Meeting Minutes

Present: Marcia, Ann, Tracy, Holly, Kathy, Corinne, Kathleen, Barb, Karen

6:42 Called to Order

1. **Agenda Approved-**Marcia made the motion. Kathleen seconded.
2. **Introduction of the Board of Directors-** Marcia read through the list of directors and explained the process of getting a 501c3 and bylaws.
3. **Introduction of the Officers**
4. **President's Report-** Marcia gave a brief history of the Little Chute and Kimberly Friends group split.
5. **Treasurer's Report-** Corinne reported that the Friends funds were split evenly between the new Little Chute Friends group and the new Kimberly Friends group. We have \$3,171.17 in the checking account in addition to the money received from the split. See the treasurer's report for a full breakdown of assets and expenditures for the month of March.
6. **Membership Update-** There has been an uptick in memberships since the Friends gained their 501c3. There have been approximately 8 new members. Corinne made the point that perhaps the meeting minutes should be posted to the website in order to gain new members.
7. **Mission Statement-** The group workshopped the old mission statement. The previous mission was: "FOKL strives to enhance our library's program, services, and resources through our volunteer efforts and by enlightening our community about what our library has to offer." The group changed the mission to: "Friends of the Kimberly Library (FOKL) provides support to enhance library programs, services, and resources that enrich our community."
8. **Library Report-** Holly gave the officers and members some tokens of thanks for their hard work (flowers and a bookmark). Ann talked about the ways the Friends have supported the library's summer reading program in the past. She played a video describing the upcoming Oceans of Possibility Summer Reading Program.
9. **Library Requests-** Holly requested \$5000 to support the Summer Reading Program, Fox Cities Book Festival, and additional programs. The library was over the (approx. \$10,000) programming budget last year. This cost was made up of prizes, supplies, staff, printing, and performer costs in part. Corinne made a motion to give \$5000 to the Kimberly Library. Kathy seconded the motion. The motion passed.
10. **Fundraising Volunteers-** Holly gave a presentation on fundraising and membership drive ideas.
11. **Next Meeting-** We will meet to talk about the next fundraiser.

Meeting adjourned at 8:04