



*Friends of the Kimberly Library provides support to enhance library programs, services, and resources that enrich our community.*

## **Full Membership Meeting**

**March 14, 2023, 1:00 PM**

**Kimberly Public Library**

### **Meeting Minutes**

**Present:** Ann Hardginski, Julie Conrad, Cullen Carter, Tom Wentzel, Barbara Wentzel, Quinn Martinson, Mary Lamers, Rick Fahrenkrug, Karen Heiges, Renee Rosenow, Tracy Haack, Kathy Hermes, Marcia Trentlage, Corinne Herro, Holly Selwitschka, Karen Beutler, Linda Verboomen

### **1:07 meeting called to order**

1. Call to Order
2. Marcia announced that Bruce Siebers donated \$1,000 in memory of his father.
3. Approve Agenda
  - a. Barbara made a motion to approve the agenda.
  - b. Tom seconded.
  - c. All approved.
4. Approve Minutes from the Last Meeting on April 12th, 2022
  - a. Mary Lamers made a motion to approve the minutes.
  - b. Cullen seconded.
  - c. All approved.
5. Recognition of Past Executive Board Members
  - a. E. Peters stepped down.
  - b. Stephanie Harvey stepped down.
6. Election of Officers
  - a. Rick moved to approve the current officers.
  - b. Karen seconded.
  - c. All approved.
7. President's Report
  - a. Creation of a funding request form and a donation form for taxes
  - b. Direct deposit donation-decided not to pursue this avenue of funding because of the cost of the the deposit



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- c. Correction to the Bylaws-Annual meeting is listed as happening in March and in April. Executive officers determined the annual meeting should take place in March of each year.
  - i. Voted by a show of hands. March was the favored month for the annual meeting.
  - ii. Karen made a motion that March become the favored annual meeting month.
  - iii. Barbara seconded.
  - iv. All approved.
- 8. Treasurer's Report**
  - a. \$7274.62 ending balance in Civic Checking account
  - b. \$6,060.23 ending balance in 7 month CD
  - c. \$37.07 business savings/AmazonSmile
  - d. Request for a side-by-side comparison of budget, income, and expenses
- 9. Library's Report**
  - a. Summer Reading Program Preview
    - i. 3000 in SRP 2022 attendance at programs
    - ii. Camping theme-Camp Read S'More
      1. Youth- estimated cost of \$4,950
      2. Adult- estimated cost of \$1,500
- 10. Request for Monetary Support of Summer Reading Program**
  - a. Marcia moved to give \$5,000 for Summer Reading Program
  - b. Cullen made the motion
  - c. Renee seconded
  - d. Discussion of increasing funding support of Summer Reading Program
  - e. Barbara made a motion to increase funding to \$6,500
  - f. Rick seconded
  - g. All approved
- 11. Other Fundraising Ideas**
  - a. Corinne and Karen said they would look into wine and cheese tasting
  - b. Marcia and Kathy are going to take the lead on the craft and old car show raffle
  - c. Corinne is going to look at hosting a scrapbook fair
  - d. Ann will lead the Burgers and Blues fundraiser
  - e. Barb and Tom will look into the spaghetti dinner
  - f. Tracy and Holly will look into the cash raffle
  - g. Cullen will look into a FOKL fundraiser with bikes



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**12. Other Business**

- a. Add FOKL events and fundraisers to social media, the website calendar, and the newsletter
- b. Meet as a full group quarterly (2nd Tuesday at 1:00)
  - i. June
  - ii. September
  - iii. December
  - iv. March

**2:31 Meeting adjourned**