



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

Annual Membership Meeting

Tuesday, March 12, 2024 at 1:00pm

Present: Marcia Trentlage, Tracy Haack, Ann Hardginski, Karen Beutler, Quinn Martinson, Holly Selwitscka, Cullen Carter, Karen Heiges, Corinne Herro, Kathy Hermes

Agenda

1. Call to Order at 1:04 PM
2. Approve Agenda
 - a. Karen made a motion to approve the minutes
 - b. Kathy seconded
 - c. Approved
3. Approve Minutes from the last Annual Membership Meeting March 14, 2023
(minutes may be found here: <https://kimberlypubliclibrary.org/friends-page>)
 - a. Quinn made a motion to approve the minutes
 - b. Kathy seconded
 - c. Approved
4. Introductions
5. Election of Officers
(Current Slate of Officers: President Marcia Trentlage, Vice President Kathy Hermes, Secretary Tracy Haack, Treasurer Corinne Herro)
 - a. Karen H. made a motion to approve the current officers
 - b. Karen B. seconded
 - c. Approved
6. President's Report
 - a. Membership should be a report: Marcia and Holly asked a FOKL member to take on membership renewal phone calls. Karen B. said it might be a good idea to send postcards closer to the next meeting as a reminder to attend the meeting and to renew. Karen B. said she would send some cards closer to August 1st. Marcia said we should

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send mail closer to May 2024. Karen said she would tackle postcards in the next two weeks. (“We encourage you to renew and attend the next meeting...”)

- i. Quinn asked for an agenda item at the next meeting to discuss and flesh out the membership drive.
- b. Marcia reviewed the quarterly dates. Kept the second Tuesday at 1:00PM, quarterly.
- c. Marcia announced a \$500 action grant from Omicron. (A joint effort between Holly and Marcia) for the 2024 Summer Reading Program.

7. Treasurer’s Report

- a. Financial Update-Civic Club Checking Account Balance was \$7732.63, Business 10 Month Certificate was \$7162.59, Membership savings was \$74.81, Membership Share Savings was \$5. A complete breakdown can be found in the Treasurer’s Report.
- b. FOKL decided to renew the CD with the best rate Corinne can find even if it’s a shorter duration than 10-months. FOKL decided to put \$6000 back into a CD after voting to approve the full summer reading program ask of \$6,600.
 - i. Quinn motioned to place \$6000 in a CD with the remainder of the funds placed back in checking.
 - ii. Corinne seconded.
 - iii. Karen B. asked that the CD be less than 1 year.
 - iv. Motion passed with one nay.

8. Other Fundraising Ideas

- a. Daily Sales-approximately \$250 a month.
- b. Beer Tasting-Karen said Timber Tap would be willing to do another fundraiser in the Fall of 2024.
- c. KRA Craft and Car Show-October 5th, Marcia, Kathy, and Holly will head this up. Kathy said she has already put together a Packer basket.
- d. Festival Brat Sale-Marcia said that the old FOLKS group made \$200-\$300 on a Sunday (11am-5:00pm=open). Karen B. volunteered that this fundraiser might be a bit too labor intensive for this level of membership participation. In the past, 3 people at a time worked a shift. Food is purchased at cost from Festival.
 - i. Corinne said maybe we could do a fundraiser with the Kimberly Festival grand opening.
- e. Scrapbooking (Corinne and Kathy Verstegen will investigate), Cash Raffle, Culver’s Donation Nights (Marcia will investigate), Wine Tasting (Quinn will investigate), Holly said she’s done a spring fashion show, a dinner theater, bingo with a theme (at Tanners or Anduzz’s or a local hotel?), Ann mentioned doing a book sale on May 18th (Tracy will put together a flyer for a booksale), Corinne said she could put a few things on Facebook Marketplace.

9. Library Report

- a. Summer Reading Program Preview-Adventure Begins at Your Library
- b. Request for Monetary Support of Summer Reading Program - *action*
 - i. Tracy is requesting \$1,600 for 4 programs and \$300 in prizes.
 - ii. Ann is asking for \$5000 for a baby, youth, and teen program.

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- iii. Total ask is \$6,600, but Holly said the ask could be the same as last year (\$6,500).
 - 1. Corinne made a motion to approve \$6,600. We discussed sustainability and incoming vs. outgoing expenses.
 - 2. Holly seconded the motion.
 - 3. Motion approved.

10. Other business: Karen B. said she would audit the Treasurer's Report.

Adjourned at 2:53PM.

The next meeting is on June 11th at 1:00.