



FRIENDS OF THE KIMBERLY LIBRARY

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

Annual Meeting

Tuesday, March 11th, 2025 1:00PM Rm

Aspen/Birch Room

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

1. Call to Order at 1:00PM
2. Approve Agenda
 - a. Marcia made a motion to approve the agenda.
 - b. Karen B. approved.
 - c. Quinn second.
 - d. Approved.
3. Approve Minutes from March 12, 2024 Annual Meeting
 - a. Tracy made a motion to approve the minutes.
 - b. Corinne approved.
 - c. Quinn seconded.
 - d. Approved.
4. President's Report
 - a. Toys 4 Tots-Two large boxes were donated. Kathy and her spouse delivered them.
 - b. Membership postcards-When to send them?
 - i. Karen B. sent postcards last year with a 30% response rate for renewals. Karen agreed to do this again. Tracy will get a list of members to Karen by April 1.
 - c. Volunteer to audit books (Or a Review of the Books)
 - i. Karen B. will do this Review of the Books.
 - d. Grant from DKG
 - i. Holly S. wrote a grant for youth learning kits as a literacy-based action grant. Received \$650 in grant funding. Payment will arrive anytime after July 1st.
 - ii. Ann reported she is going to create learning kits that include books for kids.
 - e. Change in Receipt Form
 - i. Edited form to include "cash" on receipt form.
 - f. Tour Report-Tracy reported on the staff tours of Menasha and Appleton Library. FOKL funded a staff dinner to go along with the tours.
5. Treasurer's Report-See Corinne's Report

- a. Civic Club Checking has an additional \$398.08 plus \$1,470.20 from the spring book sale.
 - b. \$14,095.82=checking account total.
6. Election of Officers
- a. Karen H moves to accept the officers.
 - i. Marcia as President
 - ii. Kathy as Vice-President
 - iii. Corinne and Quinn as Treasurer
 - iv. Tracy as Secretary
 - b. Karen B. seconds.
 - c. All approved.
7. Library Report
- a. Summer Reading Report-Request for monetary support
 - i. The SRP program is Color Your World, an art theme.
 1. Ann will be giving out brag tags to save money on trinket prizes. She has a program for babies, youth, and teens. The program includes family music, art, and interactive shows. The total is \$5,000.
 2. Tracy will offer three adult art programs, Paine Art Passes, and Prizes for a total of \$1,450.
 3. Tom made a motion to approve \$7000 for the Summer Reading Program.
 - a. Corinne seconded.
 - b. Motion approved.
 - c. \$7,000 was approved for the Summer Reading Program.
8. Fundraising Review
- a. Wine Tasting
 - i. Kerrigans donated the space. Heart of the Valley, Kwik Trip, Simon's Cheese made donations.
 - ii. Quinn reported 30 people is about the max the space could hold.
 - iii. Karen B. reported it was a nice atmosphere without the 50/50 raffle. The number of attendees was too low for a raffle.
 - iv. Quinn has 50 (10 by 10) and 23 (7 by 7) plates for future fundraisers.
 - v. Marcia reported that the old Clubhouse building in Kimberly will have a wine bar and may be a possible venue.
 - b. Book Sale
 - i. FOKL earned an estimated \$1,500 in earnings.
 - ii. Early spring was a better time to host the sale.
 - c. Culver's
 - i. Culver's discontinued the share fundraiser nights. They do coupon sheets instead. The sheet costs \$10 and is worth closer to \$23. Marcia will look into the locations where it works and the cost of printing the sheets. We need to know if Holly will allow us to sell them in the library. Tracy will check with Holly about selling them.
 - d. Bingo
 - i. This fundraiser requires a second checking account.

- ii. FOKL decided to table this idea until further notice.
 - e. KRA Fundraiser-Oct 4th
 - i. Marcia has applied for a space already.
 - f. Other Fundraising Ideas
- 9. Other Business
 - a. Revamping the FOKL brochure- Deferred
 - i. By signing up for FOKL, you are agreeing to share your email to the library's mailing list.
 - ii. FOKL asked for a list of things we've funded and how we fundraise.
 - iii. Marcia asked that this brochure get approved at the next meeting.
 - b. December Meeting Follow-Up- Deferred
 - c. CD- Deferred
- 10. Next Meeting Date-Tuesday, June 10th, 1:00PM
- 11. Adjourned at 2:48PM.