

Friends of the Rosemary Public Library
Board Meeting
March 31, 2022
3095 Creekside Way, Cross Plains, WI

Attendees: Elizabeth Fayram, Deb Yapp, Nicole Schaefer, Connie Kane, Martha Brunner

The meeting was called to order at 5:10 p.m.

Book sale discussion

Despite concerns that we don't have a huge inventory of books to sell the book sale is on. It will be held in conjunction with Trout Days. All of us will put out a call for donations. The schedule is as follows:

Wednesday, May 4, after school is dismissed: The scouts will help set up tables and move books from the store room to the community room.

Thursday, May 5, 11:30 to finish: unpack and set up books to be sale-ready

Friday, May 6, 8 a.m. to 6 p.m.: Sales

Saturday, May 7, 8 a.m. to 2 p.m.: Sales
2 p.m. to ? Pack up and put room back in order

Connie will solicit members to help all days.

Martha presented a document that detailed all the steps for putting on the book sale. It demonstrates why she is looking for a co-coordinator to help her and to learn the ropes.

Approval of minutes

The minutes from the 1/27/2022 board meeting were approved after two corrections:

1) As written, "...the Friends ended 2021 in the red." was corrected to "...the Friends ended 2021 in the black."

2) As written, "There is \$268 in our Amazon Smiles account." was corrected to "There is \$319 in our Amazon Smiles account."

Treasurer's report

Except for \$.01 interest there is no change in our checking account balance of \$8581. This indicates no new donations or memberships. Nicole will be writing a check for \$3000 to the library for the summer reading program.

Library Update

The building is almost back together except for some trim and carpet replacement in the Story-time room. The community rooms will be available for groups to start using April 11. Catherine, who oversees the summer reading program is looking for a volunteer to help on the opening day of the program, June 21st.

Membership

We updated one email address. Several emails have been returned to sender marked as "Does not exist" or as spam. We will go through the list next meeting to clean up the list.

Fundraisers

We are looking November for the art auction which has not been held since 2019. Election Day is November 8th so it would be great to have it set up and ready by then as there will be a lot of traffic. So, we will aim to set up the week of November 1st. Bidding November 7th to 29th. Call winners and distribute "winnings" Nov. 30 and Dec. 1. Liz will confirm these dates with Pam/Kris and talk to Denise Baylis re: her availability and willingness to spearhead the auction.

Other business

None except that we will plan to meet sometime in July.

The meeting was adjourned at 6:10