

Minutes  
Annual Meeting  
Friends of the Rosemary Garfoot Public Library  
April 15, 2019  
Community Room Rosemary Garfoot Public Library

In attendance: Elizabeth Fayram, Denise Baylis, Connie Kane, Kris Loman, Pauline Brunner, Martha Brunner

The meeting was called to order 6:40 p.m.

Item 1: Updating Membership List

Many phone numbers are LAN lines and no longer valid. Also, several listed members have moved, died, become inactive. Updating the list should be priority for coming year.

Item 2: Election of Officers

The slate of officers as listed below was put forward:

President--Elizabeth Fayram  
Vice President—Pauline Brunner  
Secretary—Connie Kane  
Treasurer—Martha Brunner

There were no nominations from the floor. The vote for the slate was unanimous. Denise Baylis moved and Connie Kane seconded that the president and secretary be the signatures on the bank account. All in favor

Item 3: Treasurer Report

2018 Income--\$4345.45  
2018 Expenses—\$4880.64  
Cash on hand is about \$8800

Martha amended the report to reflect a \$10 expense to file 501 (3c) form. Discussion ensued around the Brat Stand Sale that netted \$65.65. Is this amount worth time and effort?

Item 4: Library Update

The new Library Board is waiting for the appointment of a village representative.

Maker Space tables have been ordered and should be in use soon.

There is a digitization project—a cooperative venture between the library and the Cross Plains Historical Society that is close to completion.

The summer program (which relies on Friends funding) begins June 10<sup>th</sup>.

The Keurig coffee for patrons is a big hit. The move from single use pods and cups to re-usable pods and washable cups has been successful and feels good in that this system creates much less plastic garbage.

#### Item 5: Fundraisers

The Art Auction has over 100 donated items. They are available for public viewing and bidding as of today. The last day to bid is May 2<sup>nd</sup>.

The Book Sale will be May 3 and 4. Set up is May 2<sup>nd</sup>. Connie will recruit help for sales. Pauline will recruit younger, stronger helpers for the heavy set up and take down tasks

#### Item 6: Revision of By-Laws

The draft of revisions looks good. But some questions yet to consider were pointed out.

- Should the officers' terms be staggered?
- Who is in charge of the membership list?
- What constitutes our fiscal year?
- What makes a quorum

The tweaking will continue and voting on the By-Laws will take place at the July executive board meeting.

#### Item 7: Logo for Friends group

It is outdated. Further discussion tables until the July meeting

#### Item 8: Priorities for upcoming year

All agreed that after the Art Auction and Book Sale are behind us we should focus on:

- Membership recruitment and involvement
- Revision of By-Laws
- Effective Fundraisers
- Need for new street signs

The executive committee will meet July 16, 2019 at 1 p.m. at the Crossroads Coffeehouse.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted

Connie Kane. Secretary