

Friends of Matheson Memorial Library
Meeting Minutes
Wednesday February 19, 2014

1. Meeting was called to order at 6:30pm by President Katie James. Officers present were President Katie James, Temporary Vice President Judy Tucker, Treasurer Amanda Pflug and Secretary Diane Schleiger. Members present were Mary Ryan, Bev Kitzmiller, Jane Peck, Nancy Walczyk, Jerry Wytrykus, CeCe Wytrykus, Penny Rausch, Sally Delany, Melissa Frost, Angela Meyers, Audrey Rachut, Rosie Riewer, Judy Bausch, Dick Albrecht and Lisa Selje.
2. Secretary's report from the December meeting was presented by Secretary Diane Schleiger; a motion to approve was made by Amanda Pflug and seconded by CeCe Wytrykus. Motion approved.
3. Treasurers report was presented by Amanda Pflug. Beginning check book balance on December 19, 2013 was \$13,557.31. We had expenses of \$7,405.06 and income of \$2,973.07. The check book balance on February 19, 2014 was \$9,125.32. A motion to approve treasurer's report was made by Bev Kitzmiller and seconded by Rosie Riewer. Motion approved.
4. A request was made by Lisa Selje for the \$4,000.00 to cover the adult and children's programming for 2014, a motion to approve was made by Bev Kitzmiller and seconded by Judy Tucker. Motion approved.
5. The Friends Book Store has been a big success. From November 1 to February 19 the book store has made \$1,469.86. More volunteers are needed to sort books and update the shelves.
6. A copy of the Friends Bylaws was passed out to members for review with proposed changes for a second time. Voting for the final update of the Friends Bylaws will take place at the April meeting.
7. President Katie James **passed** around entries for a new Friend's logo. There were 15 entries. Members were asked to circle 3 entries and return to Katie James. A final new logo will be selected from the top three entries selected by ballot at the April meeting.
8. Author Lesley Kagen has agreed to speak at the April meeting. The Directors approved the \$425.00 speaking fee for the author. Volunteers are needed to help with the event; Jane Peck and Bev Kitzmiller will sell books for the author. Katie James will work on the publicity.
9. A **Library Board of** Director position is open. Judy Tucker was nominated and a motion to approve was made by Amanda Pflug and a second by Katie James. Motion approved.
10. There will be three officer positions open for election at the April meeting; they are President, Vice President and Secretary. A nomination was made by Amanda Pflug to elect Heather Mielke as Vice President, Lisa Selje volunteered to be Secretary, and we still need a President. Bev Kitzmiller made a suggestion to have more structured committees by having coordinators. Bev Kitzmiller will be the coordinator for the Bake Sale. Jerry Wytrykus will be coordinator for the Brat Hut at Frank's Piggly

Wiggly. Melissa Frost will be the coordinator for Membership Chair and the June Book Sale. Katie James will be the coordinator for the monthly Friday Night movies. Mary Ryan will be the coordinator for the Book Store Sorting Room.

11. The second "Fridays with Oscar" Film Festival has been a success. The first Friday brought in 64 patrons and \$114.00 in donations. The second Friday brought in 72 patrons and \$115.00 in donations. *12 Years A Slave* will be shown on Friday, February 21st and *Gravity* will be shown on Friday, February 28th. We will be back to the original schedule after February of one movie a month. April will be Disney's *Frozen* and May will be *Saving Mr. Banks*.

12. April 7th will be the blood drive in the Community Center. The coordinator for the food will be Penny Rausch, with the help of Jane Peck and Sally Delany. A \$100.00 budget was recommended. A motion to approve the \$ 100.00 was made by Angela Meyers and a second by Dick Albrecht. Motion approved.

13. The May drive up book donation **drive** will be coordinated by Melissa Frost, Lisa Selje will help.

14. A motion was made to give Jerry Wytrykus a \$100.00 prepaid Visa card for shipping books he has sold on E-Bay. The motion to approve by was made by Rosie Riewer and seconded by Penny Rausch. Motion approved.

15. Lisa Selje wanted to remind everyone in attendance that there are still tickets for the February 22nd Victorian fashion show still available.

16. Snacks for the June 18th meeting will be provided by Rosie Riewer.

A motion to adjourn the meeting was made by CeCe Wytrykus and seconded by Dick Albrecht. Motion approved and meeting was adjourned at 7:40 pm.