

AGENDA – Annual Meeting of Members, March 1, 2012

Call to Order

Greeting

Treasurer's Report –

Year end audit – completed at the end of last summer (Jim M.)

By-Laws Changes

6-8-2011 Item IV.C. was modified as follows (underlined material is new):

C. Term. The term of each at large director shall be three years. Terms of directors shall be staggered, with the terms of the initial directors to be determined by lot.

Summary of Year

- As of January 1, 2012 FOLKS had:
 - 19 Life time members
 - 14 Individual members
 - 6 Family members
- Books were audited by a member of FOLKS and a member at large from the community.
- Need to become a 501c3 tax exempt organization to be able to apply for grants for the library. Process started May 1st.
- Library Book Sale - Volunteers from FOLKS staffed the sale. Earned \$1200. Continuous sale shelves at both libraries.
- Long range planning process of library completed. FOLKS will be asked to help monetarily, especially special projects.
- Contribution to library in the last year by FOLKS included but not limited to:
 - * Involved with sponsorship of adult programming. FOLKS pays for refreshments and helps distribute posters for these programs. FOLKS will be contributing \$1200 to adult programming in 2012.
 - *FOLKS contributed \$1100 to “1000 Books Before Kindergarten”
 - *FOLKS has allocated \$625 for the summer reading program
 - *FOLKS has allocated \$920 for the Fox Cities Reads community wide program scheduled for April 2012

Library Needs – FOLKS will continue to work with Beth as to the needs of the library.

Thank you for your interest, time, and enthusiasm in promoting our library. Our next FOLKS Board meeting will be April 13th at 9:00am in the Little Chute Library. We will have election of officers. All are welcome.