

**Friends of the Kimberly-Little Chute Public Library
January 25, 2012**

ATTENDEES

Cathy VanGompel, Marcia Trentlage, Barb Fleming, Kathy Hermes, Carol VandenHeuvel, Nancy Wood

CALL TO ORDER – 9:05

Secretary Report – Postponed until next meeting

Treasurer Report - Janssen reported no changes since last month

Old Business – Fleming gave an update on the 501c3. The document is in the hands of the Village of Little Chute President VandenBurg who is going over the document.

The past amendment was modified to state that we would forward \$400 to the IRS for the 501c3 application.

Made by Trentlage

Second by Hermes

Motion carried

ADJOURNMENT – 9:20

Trentlage moved to adjourn

Hermes seconded.

Motion carried