

**Minutes of the Friends of the Kimberly-Little Chute Public Library
2010 Annual Meeting
February 18, 2010**

ATTENDEES

Nancy Wood, Mary Janssen, Cathy Van Gompel, Steve Hermes, Kathy Hermes, Barb Fleming, Barbara Wentzel, Jim Moes, Beth Carpenter, Virginia Mongin, Jo Hammen, Marcia Trentlage and Kate Manthey.

REGULAR BUSINESS

Minutes from the December 4th meeting had been previously posted and there were no questions regarding the minutes. Barb F. moved to accept the minutes, Mary J. seconded; the minutes were approved as posted.

Mary J. provided a treasurer's report for the annual meeting; our current balance is \$1775.76 – time for more fundraising! One minor correction was made – the \$400 expense for the Beth Kephart appearance at the upcoming book festival is part of the Fox Cities Book Festival, not Community Reads; this was corrected on the posted copy. A motion to approve the report was made by Kate M. and seconded by Barbara W.; motion carried.

BUSINESS

Annual Elections

After some discussion within the group, we are very unclear as to who is able/willing to continue in their current leadership role or who is willing to step up to a leadership role. This is something that should absolutely be voted upon at the annual membership meeting, but in the absence of any kind of ballot or roster, Kate M. moved and Virginia M. seconded, to move this topic to the next board meeting in March. As a reminder, any current member of FOLKs is welcome to attend any of the board meetings; the dates/times/locations are posted on the FOLKs page of the library website.

Bylaws Updates

The Bylaws Committee reviewed our Bylaws document and recommended several changes based on current practice (i.e., posting notices on-line and other updates). After some discussion among attendees, we filled in the two outstanding items: the annual member meeting should be held in March of each year, and the annual board of directors meeting should be held in April. Jim M. moved, and Barbara W. seconded, that the bylaws be adopted as amended. Motion carried. Kate M. will add the months named above to the appropriate sections of the bylaws, clean up the document, and route it for posting on the FOLKs page of the library website.

ADJOURNMENT

Virginia M. moved to adjourn and Marcia T. seconded. The next board meeting is slated for Friday, March 5th at 10:30 in Kimberly.

Respectfully Submitted by Kate Manthey, FOLKs Secretary

Reminder – Future Meeting Dates:

- Friday, March 5, 2010 – 10:30, KIM – Board meeting
- Friday, June 4, 2010 – 10:30, LIT – Board meeting