

**Minutes of the Annual Meeting
Friends of the Kimberly-Little Chute Public Library
June 8, 2011**

ATTENDEES

Mary Janssen, Barb Flemming, Marcia Trentledge, Kathy Hermes, Kate Manthey

REGULAR BUSINESS

The meeting was called to order by Barb F. at 6 pm.

Minutes from the April 29th meeting were reviewed. Marcia T. moved, and Kathy H. seconded, to approve the minutes. The minutes were approved and will be posted.

Mary J. provided an updated treasurer's report. The report was reviewed and there were no questions. The report will be filed for audit.

Jim Moes and David Vanderloop completed an audit of prior treasurer's reports. Kathy H. moved, and Marcia T. seconded, to approve the audit report. Motion carried.

OLD BUSINESS

Board Members

- A motion was made to modify the bylaws to stagger the terms of the directors-at-large, providing more consistency for the organization. Marcia T. moved, Mary J. seconded, and all were in agreement. Motion approved. The bylaws will be modified to state '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.'
- A motion was made to accept Marcia T. as a member of the board as director-at-large, replacing out-going director Virginia Mongin. Mary J. moved, Kathy H. seconded, and all were in favor. Motion carried. Our now current list of directors is as follows:
 - Carole Vanden Heuvel – term expires in 2012
 - Cathy Van Gompel – term expires in 2013
 - Marcia Trentlage – term expires in 2014

NEW BUSINESS

Board meeting times/locations

Barb F. proposed a list of dates and times. With the exception of moving the July 15th meet to July 8th (book sale prep), all were in agreement, noting that these could be adjusted if needed. Also, ad-hoc meetings can always be scheduled to prepare for upcoming events. Our meetings for the next FOLKs year will be:

- July 8 – KIM
- October 7 – LIT
- January 6 – KIM
- April 6 – LIT – 2012 Annual Meeting

Youth department funding request

A request was received from Beth on behalf of the youth librarians for up to \$300 toward the purchase of a train table bottom and trains for the Kimberly Library. The Learning Shop again donated another train table top, complete with tracks, for the library in Kimberly, just as they had done for the Little Chute library previously. In Little Chute, FOLKs did support \$300 toward the purchase of the table base and extra trains. Mary J. moved, Marcia T. seconded, and all approved \$300 for such purpose. Motion carried.

Member updates

We added another new member (Imelda Kandler) last month, and unfortunately had to remove lifetime member Joe Linder (who had passed on earlier last year).

FOLKs Display Board

FOLKs would like to have a regular display maintained at each library complete with upcoming event listings, brochures, membership forms and possibly even pictures of prior events. After talking with Beth about options at each location, we found a place at each location in a decent traffic area to create our displays. We will need to spend a small amount of money toward the purchase of DEMCO display pockets to hold our brochures. Marcia T. moved, and Kathy H. seconded, to spend \$60 toward the purchase of two such display pockets at \$30 each. Motion carried.

Advocacy

Barb F. encouraged all members to join the summer reading program – there is an adult category!

Miscellaneous

Barb F. is working on a 501c3 filing. She will be asking each of us questions as they come up.

ADJOURNMENT

Mary J. moved to adjourn and Marcia T. seconded. Motion carried.

The next board meeting is slated for July 8th.

Respectfully Submitted by Kate Manthey, FOLKs Secretary