

Minutes of the Friends of the Kimberly-Little Chute Public Library February 11, 2011

ATTENDEES

Jim Moes, Cathy VanGompel, Mary Janssen, Barb Flemming, Jo Hammen, Corinne Herro, Marcia Trentledge, Beth Carpenter, Nancy Wood, Kathy Hermes, Kate Manthey

REGULAR BUSINESS

Minutes from the November 12th were reviewed. The minutes were approved and will be re-posted.

Mary J. provided an updated treasurer's report. The report was approved. The report will be posted on the group's website.

BUSINESS

Board Members

- Right now, we have three directors at large; they are listed in order of the longest term served: Virginia Mongin, Cathy VanGompel, Carole VandenHeuvel
- A nominating committee consisting of Jim M. and Nancy W. will present a candidate for the next election meeting for the first expiring term (Virginia's).

Programming

- **February 17 6:30 p.m. LIT** – the Bead Garden
 - Posters were available to scatter throughout the community
 - This program does have a slight fee to cover expenses
 - No volunteers are needed here; we don't plan to offer refreshments other than water, as everyone will be doing a project during this event
- **March 17, 6:30 p.m. LIT** – Wine tasting
 - Festival is lining up the wine for us and will deliver
 - We will definitely need quite a bit of help here, especially with serving/pouring wine
- **April 7, 6:30 p.m. KIM** – HoneyDew Drops concert
 - There is a \$250 fee for their appearance – this is budget for in the \$1200 set aside for 2011 programming
- **May 19, 6 p.m. LIT** – Paper & Premiere – novel/movie to be determined
- **June 16, 6:30 p.m. LIT** – Geocaching
- **July 21, 6:30 p.m. LIT** – Make and take Christmas in July. Possibly repurposing cards?
- **August 18, 6:30 p.m. LIT** – Bill & Kate Isles concert
 - There is a \$250 fee for their appearance – this is budget for in the \$1200 set aside for 2011 programming
- **September 15, 6 p.m. LIT** – Paper & Premiere – novel/movie to be determined, but theme is 'banned books'
- **October 20, 6:30 p.m. LIT** – the Bizarre History of Wisconsin with Chad Lewis
- **November 17, 6:30 p.m. LIT** – Laughter is the Best Medicine

Fox Cities Reads – April 12 – 18

- We have several authors appearing in our library over the week:
 - **April 12, 6:30 p.m. LIT** – Luis Alberto Urrea
 - **April 14, 7 p.m. LIT** – Frank Anderson
 - **April 16, 10 a.m. LIT** – Sara Rath
 - **April 16, 11:30 a.m. LIT** – Sandra Kring
 - **April 16, 2 p.m. KIM** – Lesley Kagen
 - **April 18, 6 p.m. KIM** – Nancy Carlson
- We had allotted \$1500 toward this year's book festival; Beth has a preliminary breakdown with \$135 for staff t-shirts, \$755 for speaker fees, and \$250 for Nancy Carlson's fees. This leaves approximately \$360 for refreshments.
- Beth has already purchased books for this year's authors from her last year's budget.
- With all of the events combined, it appears that we may have up to 320 attendees.
- Beth routed a sign-up sheet for FOLKs volunteers to greet and serve at these events. If you did not see the sheet, please contact Beth directly and let her know which event you would like to help out with.

Kids Summer Reading Program

- At this point, the needs appears to be \$75 for staff t-shirts and \$499 for the kid's prizes and entertainment.

- Marcia T. moved to allot \$574 to the Summer Reading Program and Cathy V. seconded; motion carried.

Book Sale

- The volume of dated materials will necessitate a larger book sale than just the couple dozen or so set out on the tables
- Weeding has started in KIM – May or June would be a good time for the book sale there
- Weeding would begin in LIT about six months later with another sale in LIT
- We will be talking more about this in April – FOLKs volunteers will DEFINITELY be needed!

Membership Update

- We have two memberships that will expire in 2011; an up to date membership list was recently routed
- We will be asking members not in attendance at this meeting to fill in the blanks on the book festival volunteer sign-up list
- A small membership sub-group (Barb F., Kathy H., Kate M.) proposed a permanent space on the wall for a FOLKs bulletin board in order to gain more exposure for the group and to help make patrons more aware of who we are and what we do. Beth proposes a more portable display that can easily be moved around (i.e., if we're sponsoring a program on knitting, we can move the display in that area, where it will have more effect).
- Kathy H. and Beth will look at options and come up with a proposal of what the display would look like, what it would cost and where it could be placed.
- Once we have our FOLKs board established, we will re-evaluate the format and printing of the FOLKs brochures. We do have about 100 on hand right now, but we may need more for upcoming events. The Word document that contains the brochure is now in a central location where anyone can get to it if additional copies are needed.
- Beth will look into reserving a different room for our next meeting, in case those we contact come to the next meeting. Barb F. is sending post cards to FOLKs members who haven't typically attended our meetings to make them aware of when/where they are.
- Other member communication – Beth had mentioned the Mad Mimi website, which is a free newsletter subscriber list. It is freeware up to 100 members, after that, we may incur some cost. Beth will do a sample newsletter with all of the various events and subscribe each of us to check it out. At this point, Beth is willing and able to do this for us, as she's already coordinating the library events with the Villager as well.

ADJOURNMENT

Marcia T. moved to adjourn and Kathy H. seconded. Motion carried. We adjourned to see Beth's show and tell item – the train table that FOLKs purchased to set up the donated Thomas the Train set on. The kids love it! The moms maybe not so much – the kids never want to leave the train!!

The next board meeting is slated for Friday, April 1st at 9:00 a.m. in Kimberly.

Respectfully Submitted by Kate Manthey, FOLKs Secretary

Reminder – Future Meeting Dates:

- Friday, April 1, 2011 – 9:00 a.m., KIM – Board meeting
- Wednesday, June 8, 2011 – 6:00 p.m., LIT – Board meeting
- Friday, September 9, 2011 – 9:00 a.m., KIM – Board meeting
- Friday, November 4, 2011 – 9:00 a.m., LIT – Board meeting