

## April 10, 2018 Minutes

The meeting was called to order at 1:05 with Jacque Thompson presiding. Those present included Mark Bronson, Mel Eno, Gwen Kuehn, Jacque Thompson, Gwen Kuehn, Elyn Kallio, Mali Thomas, Linda Baney, Marina Kolic, Jackie Burnett, and Rosita White.

Books being read by members are A Gentleman in Moscow (Amor Towles), Beartown (Frederik Backman), Rooster Bar (John Grisham), The Nightingale (Kristin Hannah), Go Set a Watchman (Harper Lee), and Behave: The Biology of Humans at Our Best and Worst (Robert Sapolsky).

Rosita White, as acting secretary, read the minutes of the November meeting and they were approved as read.

Gwen Kuehn presented the Treasurer's Report with a balance of \$9,192.55, which was accepted for audit.

### Membership/Newsletter - Jeanette Mateer:

Jeanette Mateer was absent but had submitted a report stating there are 42 Life Members and 44 Annual Members. There were three new members in the past year. Annual dues reminders will be sent in May. Jeanette will be asked to put a Friends' Newsletter link on the CAPL website.

### Book Nook - Gwen Kuehn:

The January-March income was \$896.78. With the winter absence of many volunteers, thanks went to Jeanette Mateer and Mary Carney for keeping the Book Nook running in February.

### Director's Report - Mark Bronson:

- All staff job descriptions have been rewritten and updated. Kim Schulz was named Assistant Director. Applications are being accepted for Children's Librarian as Sam King is retiring May 30.

- Reference, western, and christian fiction book sections of the library have been weeded and rearranged to make room for future growth. Some old shelving was donated to local schools.

- The office color copier and black and white public printer needed replacement and were purchased with funds from used book sales on Amazon.

- A Library Millage vote will be placed on the August 7 primary ballot. The .35 mills will generate about \$190,000 per year for 10 years. The funds would

allow opening the library 7 days a week and increased support staff and hours. A campaign committee is being organized with Emily Clare serving as treasurer. Mark asked for Friends' involvement in promoting the millage campaign.

### Library Programs/Publicity - Mel Eno:

- There were 82 pieces displayed at the March Quilt Show with attendance of 700+ people and a positive response.

- Upcoming May programs are the CAAC Youth Art Show, May 2-9 and author, James Dake, "Field Guide to Northwest Michigan," May 24.

- Upcoming June programs are the Photography Club Show, May 29-June 30, Michigan true crime author, Tobin Buhk, topic-Michigan's Most Dangerous Women, June 19, and Michigan Capitol Historian, Valerie Marvin, topic - History of the Michigan State Capitol, June 21.

- Upcoming children's programs are Droid Building classes in May, July and August, Craft Camp, June 11-28, and Art Camp in July.

### New Business:

Overdrive: The annual subscription for eBooks through Overdrive is funded by the library. It is accessed through the library website and widely used by cardholders. Gwen Kuehn made a motion, supported by Rosita White, to donate \$3000 for purchasing additional Overdrive titles. Motion passed unanimously.

### Life Member Donation

A \$2500 donation was made in January with no designation as to use. Mark suggested two funding possibilities. Both have applied for grants and decision will be made in June after grant results are received.

### Schedule/ Events

The 2018 Meetings/Events Schedule was distributed. Members were asked to think of possibilities for a summer or fall lunch and library visit field trip.

The meeting was adjourned at 2:15.

Next meeting is the Annual Meeting, June 12, 2018 - Rosita White presiding.

### May

2-8..... Youth Art Show  
8-31..... Droid Building Working  
24..... James Drake, Field Guide to Northwest Michigan  
29-  
6/30... Photography Club

### June

12 ..... 1:00 pm ..... Friends' Annual Meeting  
19 ..... 6:30 pm ..... "Michigan's Most Dangerous Women"  
21 ..... 6:30 pm ..... "The Michigan State Capitol"

### Friends' Fundraising Ideas

- **Treasured Recipes Cookbook**  
 Members contribute recipes which are then compiled into an Ibibco bound volume.
- **Library Notecards**  
 Use a photo of the library or another scene. Have notecards with the photo printed and folded for sale.

### More Calendar Events

#### August

Gift of Reading, Cheboygan County Fair Family Fun Day

#### September

Friends Meeting Pat Hubbard Chair Fundraiser, to be announced

#### November

Friends Meeting Mickey Matlock Chair

#### December

Gift of Reading, Santa at the Library

### Help Needed!

The Friends' needs members to help. Currently, a small group does most of the work. Booknook hours can be split between two people so neither has to spend much time there.

### Treasurer's Report

#### January-March 2018

**Beginning Balance..... \$5,830.77**

#### Income

##### Book Nook

January..... \$339.50

February ..... \$226.50

March..... \$330.78

##### Membership

January..... \$10.00

##### Life Member Donations

January..... \$2,500.00

#### Expenses

Renew FOML

Membership..... (\$45.00)

**Ending Balance..... \$9,192.55**

#### FRIENDS OF CAPL EXECUTIVE BOARD

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