

Friends of the White Lake Community Library
February 8th, 2016

The meeting was called to order by President Gabe Cerchiori at 6:03pm. Those in attendance were Irv & Jan Holdgreve, Lynne Rhode, Nancy Reschke, Yvonne Hubbard, Wayne Thuma, Shelly and Tom Williams, Sue and Doug Prosch, and Betty Mayberry.

Minutes from the December 7th meeting were distributed. Betty Mayberry moved to approve minutes as written, Doug seconded. All approved.

Treasurer's Report

Doug Prosch reported that the period from Dec 1, 2015 to Jan 31, 2016 the Savings account held \$5398.30. Checking from 12/1/2015 to 1/29/2016 was \$1610.90 this included \$385 from memberships and \$145 from the Friends closet. The One Year Certificate 1/7/2016 is \$12,257.46 which included the 10% \$285 from FOL.

It was mentioned FOL should have by-laws that stipulate what % FOL pays to the CD and the library each year from our total income but we have no copy of the most recent FOL by-laws (13 years ago?) that stipulate what we should pay. We have been donating 10%. Gabe will try to find most recent by-laws. If anyone knows where these are or has a copy, contact Gabe.

Doug and Shelly are coming up with an official receipt for FOL patrons who donate above membership fees for tax purposes; these are tax deductible as we are a non profit.

Directors Report

Shelly purchased "*The Garden Bible*" in memory of Dennis Babcock for \$24.53. A motion to approve was by Nancy Reschke with 2nd by Wayne Thuma. All approved. A nameplate will be included inside.

Little Free Libraries maintenance and supplying will be assumed by Interact, the high school Rotary club from Whitehall and Montague. They plan on building a new LFL for the Community Ed. Building (Community Center), repair the one at the Marina as it is taking on water, refill books for all including McDonalds. Thank you Interacts

Book Sale is March 17-19th. FOL preview 5-6pm on the 17th. Help is needed for set up and all open hours but especially needed on Thursday night 6-8 pm, Friday all day and take down after 2:30pm on Sat. Sign up sheet will be at desk in beginning of March.

WLCL has a new web page, check it out. Also, the library is writing a new grant for 10 Vitality Kits (backpacks) for adults/seniors to be included on topics such as hearing, vision, and Alzheimer's. Grant would be from the White Lake Community Fund of the Community Foundation for Muskegon Co. The library received a grant from Ronald McDonald House Charities of Outstate Michigan that helped pay for a Smart table, 4 tablet computers for kids, new bins for kids board books, new NF books for kids and new furniture for teen area.

National Library week is April 10-16. Marla Thuma is planning the carnival and will need help. Please contact her if you can help her out.

Future needs of library were discussed. Needs include 3 floor lamps, 6 new seat cushions, one wall cabinet, replace wire bookends (which will be recycled \$) with tall cork bottom ones, 1-double tiered 6 pamphlet tabletop display, and suet bird seed for garden feeders.

Old Business

Gabe talked to Margo Haynes of Montague's FOL group to confirm our desire to participate with them on Michigan book author Barbara Vandermolen's talk on June 29th. Gabe will update in future.

Nancy Reschke will review information about planning a Fun Run and report at a future meeting.

New Business

Nancy Reschke suggested and then motioned we give monies for the needed cabinet (approx \$110) and for cork bottomed bookends (approx \$108-\$120 for 24). It was 2nd by Betty Mayberry and all approved.

Discussion was held about our selling books at two White Lake Area Chamber of Commerce events.

First being *Father's Day Arts and Craft Festival* being held June 18-19th. Fee is \$100 dollars for 2 days, but we would like to only participate on Saturday and hopefully only pay \$50 like we did last year. Betty Mayberry moved to participate 1 day if possible, 2nd by Lynne Rhode, all approved. Wayne Thuma will fill out application and talk to Chamber.

Second at the *Pumpkin Festival and Fall Fest* in Montague Oct 8, 2016. Fee is \$50, Lynn Rhode moved to participate, 2nd by Jan Holdgrove, all approved. Wayne Thuma will take care of this, too.

Suggestions

Possibly place a birdhouse or related item in library to solicit donations for the on going cost of feeding the birds.

Have a list of "wants and needs" of the WLCL available for new FOL members or those who renew membership that donate above and beyond normal membership so if they want, they could designate where they would like the extra money to be used. We could possibly acknowledge this somehow.

Motion to adjourn at 7:15 so done by Tom Williams, 2nd by Doug.

Next meeting is April 8th 2016 at 6pm.

Respectfully submitted

Sue Prosch
Temporary Secretary