Guttenberg Library Foundation

Regular Meeting

April 8, 2019

The meeting was called to order at 6:35 PM by foundation president, Tim Bren. Members present at the meeting were Tim Bren, Jim Schlueter, Carolyn Clefisch, Sue Leonhart, Pat Krapfl, Wendy Shea and Katie Beitzel. The minutes from the March 11 meeting were read. Carolyn made a motion to approve the minutes. Pat seconded the motion and the motion passed.

The treasurer reported that Carolyn made a donation of $20.00. Two payments were made. One for $158.36 to the Guttenberg Press for brochures and a $500 deposit to use the Guttenberg Municipal building for Foundation programs. The ending balance was $6848.25

Sue received an email from Laura Keyes that she would be in the area in September and she has a new presentation about the Hershey family. The cost for the program would be $250.00.

Unfinished Business

Status of printing brochures: They have been printed and are now sitting at the library desk. Katie will update the website with the new brochure.

Summer Reading: No other library was able to partner with us for Scott Oberman. Nancy is looking for other, less expensive options.

Miscellaneous items:

 Movie license renewal: Katie and Nancy would like this one more time. The price is $140. Wendy made the motion to approve this purchase. Sue seconded the motion. The motion carried. Nancy and Katie will keep a total count of attendees at the program to see if it is worth buying in future years.

 Items to help with Summer Programs: No need for an easel. If volunteers are needed for programs Sue mentioned to Katie to ask members of the foundation.

 Mentoring: This will be tabled for now. Things to look into background checks for those who volunteer to mentor.

Programming Updates: Tim will introduce the April 11 presenter, Robert Vavra. Jim will pick up the speaker, donation jar and banner from the library. Katie will charge the speaker system for Thursday. Tim gave copies of the City of Guttenberg Administrative Policy Use of Municipal Building. He will call to make sure the lights will be on for Thursday and ask when the room will be checked after the program.

New Business

Book/Bake Sale: Posters have been posted everywhere in town. The members approved the purchase of the ad for the Guttenberg Press and for balloons and other items needed for the sale. Wendy will work on scheduling volunteers and asking people for baked good donations. Pat will contact St. Mary’s about the sale and students coming over on Friday. Tim will contact the fire department about tables and Carolyn will talk to Donna Kann. Katie will advertise on the library sign. Katie will text everyone if Bridge club does not show up on Monday after so set up can start earlier. Jim will provide a cash box and Katie will find the library cash box. Carolyn will get coffee and water for the volunteers.

Next meeting will be May 13 at 6:30 PM.

The motion to dismiss was made by Carolyn and seconded by Jim. The meeting was adjourn at 8:00 PM.