

Friends of the South Milwaukee Public Library

Agenda for Thursday, September 14, 2023 Meeting at 6:00pm

Welcome and Call Meeting to Order by President

Approval of Agenda (requires a motion, second and vote to approve)

Communications from public or members to share - Michele Perlongo asked us to share that she is donating snacks to the library vending sale and passing out Cousins flyers in the community

Action Items (require a motion, second and vote to approve)

- Approval of Financial Statement(s) checks and payments
- Purchases for South Milwaukee Civic Grant (formerly Bucyrus Foundation)
- Vendors at Fall book sale
- Funding request for Black History event \$300
- Approval to pay for 3 book sale signs and a general library sign 24x36, banner with stand 24x60 \$122.67
- Approval to add \$320 (storytime proceeds at Bucyrus event) to \$4000 programming budget for extended summer programming for children

Informational Items

- The Friends of the Library board met on July 26, 2023 and decided to follow Roberts Rules of Order, to make the most immediate, available past president our fifth board member to meet the by-laws requirement of 5 members, to review the financial statement and approve each expense line, to approve the annual report at meetings before it gets sent to the state, and to create an annual budget at the beginning of the year.
- Membership Update.....
- Upcoming Events
 - Volunteers needed to help with set up, distribution and assembly of craft project at Downtown Market Craft from 3-7pm on Thursday, September 28
- Potawatomi Heart on Canal Street open and due Fall 2023; what do we want to ask for?
- Book Nook additional name and redesign

Library Update by Tristan

- Library Bowling Fundraiser
- Coin Fundraiser

New Business

Motion to Ajourn (requires a second and vote to approve)

Next meeting: Thursday, October 12, 2023 at 6:00pm in the library