

Friends of the Brooks Library April meeting
April 25, 2022 in room 288 of the library

- I. Call to order
 - a. Attendance and introductions:
 - Bob Hickey (president)
 - Andy Piacsek (secretary)
 - Gary Bartlett (webmaster)
 - Carol Findley
 - Joseph Powell
 - Patti Erickson
 - b. Approval of January meeting minutes:
 - c. Additions or corrections to agenda:

Discussion of how to process books from estate of Rae Heimbeck. ~1492 books, mostly philosophy and religious studies.
- II. Officer and Committee (brief) Reports
 - a. President – Bob Hickey
 - i. Jerry Brong
 - Still waiting to hear about Memorial service.
 - ii. Pizza giveaway
 - Winter Q giveaway was very popular (documented by photos). Continue with individual boxes or go back to slices? We'll see what Library decides to do and follow their lead for spring.
 - iii. Dean's report
 - Upshot is that purchase of this year's request came in \$3k under budget, which will get rolled over to next year. See her report (distributed with agenda, etc).
 - iv. Our books and new space.
 1. After the meeting, we toured the new space. It is most excellent and should serve our needs well. That said, we have a LOT of books that need to be processed. If you weren't in on the discussion and have some time, connect with Bob and he'll get you up to speed regarding what's where and what needs to be done.
 - b. Vice President – Dan Herman
 - No report
 - c. Treasurer – Ronda Patrick
 - Financial report was from last year. No significant activity other than the purchase of the books we approved.
 - d. Webmaster update – Gary Bartlett
 - Nothing to report
 - e. Outreach - Maureen Rust
 - No report
- III. Board membership (see last page for current list)
 - a. We could use a couple of new folks – we have 4 empty positions.

Two names were suggested. One is a former member, Scott Templin (Bob checked in with him, and he doesn't have time nowadays) and Gary Cummisk (suggested by Joe – Bob will talk to him when he gets back from travels, though he's definitely interested).

And seriously, try to think of folks. Bob's happy to reach out to potential members if you wish.

- b. Officer nominations (to vote on at June meeting)
 - i. At the moment, we don't have anyone stepping up to be president (the other positions are easier to fill). Anyone????

IV. Dean's Report - Rebecca Lubas

Provided in email. No discussion.

V. Fundraising initiatives

We discussed having the collections librarians check our collection to see if there are any books they want for the library collection. We also discussed doing an exclusive book sale for the librarians (and families, what the heck) one day. Bob will discuss with Rebecca.

We're hoping that next year, things are back to normal and we can work with the Library on some sort of a spring event.

VI. Other items

FoTL should acquire one or two heavy duty sandwich boards to advertise the book sale (and other events). Motion was made/seconded/passed to authorize reimbursement to Bob H. to fabricate said boards.

2021-2022 meeting schedule

Monday, September 20, 2021 Fall Meeting

Monday, January 24, 2022 Winter retreat. 3:00

Monday, April 25, 2022 spring meeting. 3:00

Monday, June 6, 2022 Annual meeting. 3:00 (socialize afterward – Cornerstone Pie. Let's make this happen, people!)

Board of Directors (as of February, 2022)

- Gary Bartlett, 2018-2021, 2021-2024 (webmaster)
- (vacant now) (2023-2026)
- Patti Erickson, 2018-2021, 2021-2024
- Dan Herman, 2019-2022 (VP) (Dan – another term?)
- Bob Hickey, 2017-2020, 2020-2023 (President)
- Ian Miller, 2017-2020, 2020-2023
- Ronda Brooks Patrick, 2016-2019, 2019-2022 (treasurer) (will need a replacement next year – term limited out)
- Andy Piacsek, 2017-2020, 2020-2023 (Secretary)
- Joseph Powell, 2021-2024
- Carol Findley, 2021-2024

- 2021-2024 (vacant now)
- Zaire Eltayeb, 2021-2022, 2022-2025 (student)
- 2021-2024 (vacant now)
- Rebecca Lubas (Dean of Libraries), ex officio,

Need 3 new members. Plus Ronda's spot for next year.