

Friends of the Brooks Library Annual Meeting

June 6, 2022

Minutes

Call to Order

Introduction of board members and Gary Cummisk

Approval of April 2022 minutes, Motion by Carol, 2nd by Patti and approved

Additions or corrections to agenda, None

Office and Committee Reports

President Bob, Welcome and looking ahead, changes on board etc.

Vice President Dan, Nothing new to report

Treasurer Ronda, stated that the foundation had not prepared the income and expense reports in time for the meeting so they will be presented in September.

Secretary Andy had no new comments as already presented the minutes.

Outreach with Maureen. She was out of town but had sent a report of events and upcoming activities at the library

Board Membership

Bob stated that all positions were open for the 2022-2023 year. He thanked Ronda for her many years of service and leadership and that she will be missed. Ronda commented on her years with the board and how much she enjoyed serving. Bob presented Ronda with gifts from the board.

Dan agreed to stay on board for 2022-2023

Gary Cummisk was voted in as a new member. Motion made by Bob, 2nd by Gary B. and approved.

Other officers were nominated:

President : Carol Findley, motion by Bob, 2nd by Ronda, approved

Vice President: Joseph Powell, motion by Ronda, 2nd by Andy, approved

Secretary: Andy Piacsek? Did not vote on this. Will in September

Treasurer: Bob Hickey, motion by Ronda, 2nd by Andy, approved

Webmaster: Gary Bartlett, motion by Ronda, 2nd by Bob, approved

Deans Report was mailed to us the week before. Bob announced that Rebecca was leaving her position for another job in California. Search will be conducted by CWU and we all agreed that a full time librarian is of high importance. Sydney Thompson will serve as the interim dean and will be invited by Carol to join our board meetings. Carol will meet with her this summer.

Bob talked about ReSource winners from the library and the gifts they received.

Fund raising initiatives

Bob announced the fall book sale dates of November 3-5. He will be making two large sandwich boards to help advertise. Joe will be in charge of the book sale as part of his duties as vice president. Other ideas and suggestions were discussed for the event. Everyone needs to go up and sort book in our new location upstairs.

Jolabokaflo in December? The 2021 event went well but not well attended. Discussion about how to attract more people to event if we schedule it.

Other items:

Pizza give-a-way to students in two days. Volunteers work with Bob. Slices will be handed out instead of individual pizzas.

Meeting schedule for 2022-2023

September 19, 2022 fall meeting, 3:00pm

January 23, 2023 winter meeting, 3:00pm

April 26, 2023 spring meeting, 3:00pm

June 05, 2023 annual meeting, 3:00pm

Board Members for 2022-2023

We will be recruiting for additional members during the summer so start in September.

Gary Bartlett, 2018-2021, 2021-2024

Gary Cummisk, 2022-2024

Patti Erickson, 2018-2021, 2021-2024

Dan Herman, 2019-2023,

Bob Hickey, 2017-2020, 2020-2023

Ian Miller, 2017-2020, 2020-2023

Andy Piacsek, 2017-2020, 2020-2023

Joseph Powell, 2021-2024

Carol Findley, 2021-2024

Zaire Eltayeb, 2021-2022, 2022-2025 (Student representative)

Sydney Thompson, (Interim Dean of Libraries, ex officio)

Meeting was adjourned at 4:30 by President Bob