

Topic: Friends of the Baldwin Public Library Annual Meeting
Time: Tuesday, May 12, 2020 07:00 PM Eastern Time (US and Canada)

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AGENDA

Annual Meeting called to order — Ryndee Carney

Welcome — Ryndee Carney

Library Director remarks — Doug Koschik

Library Board remarks — Ashley Aidenbaum

Approval of 2019 Annual Meeting Minutes — Ryndee Carney (roll call vote)

Treasurer's Report — Jennifer Peterson

Election of nominees for the Friends Board of Directors 2020-2023 terms; nominees are LaToya Stroker, Judy Vindici Barbara Aylesworth — Jerry Dreer

Officers of the Board for 2020-2021 year introduced — Jerry Dreer

Call for Unfinished Business — Jerry Dreer

Call for New Business — Jerry Dreer

Motion to close the meeting — Jerry Dreer

Concluding remarks — Ryndee Carney

Friends of the Baldwin Public Library
Annual Meeting
Sunday, April 14, 2019

The meeting opened at 1:31 PM

In attendance were the following: President of the Friends, Pam DeWeese, Carroll DeWeese, Jerry Dreer, Vice President of the Friends, Deb Mohatarem, Ryndee Carney, Mark Lyles, Fran Stern, Jennifer Peterson, LaToya Stroker, Candee Repa, Director of the Baldwin Public Library, Doug Koschik, Associate Director of the Baldwin Public Library, Rebekah Craft, Library Board members, Jim Suhay and Frank Pisano, Joe Wolf

Jerry Dreer, Friends board member and Annual Meeting Program Director of the Friends introduced himself and welcomed everyone present. He then introduced speaker, Doug Koschik, Director of the Baldwin Public Library and turned the meeting over to Doug. Doug has been the Director for ten years and thanked the Friends for the fiscal year 2017 through 2018 donations of over \$46,000.00. Doug then introduced Library Board member, Jim Suhay, who is running for re-election for his seat on the Library Board.

Jim said, "We love The Friends" and that Baldwin Library provides high level programs, and that these programs would not be great without the Summer Reading Program attended by 1729 children, and the Battle of the Books. Jim noted that we support the importance of getting children reading books. The Newsletter that The Friends support is appreciated as well. Jim reminded the group of the Parades on May 19th (Birmingham) and May 27 (Beverly Hills) .

Jim introduced Pam DeWeese, President of the Friends. Pam opened the official meeting

The Treasurers Report was given by Jennifer Peterson, Treasurer. The current balance is \$35,302.93. The total revenue from sales and memberships for the year was \$31,711.60 from book sales, \$19,883.00 from membership and gifts, and \$1641.10 from the purse sale. The total grants were \$54,438.06

Pam gave the President's report, and thanked everyone for their support for our Sales and asked that everyone on the Friends board to introduce themselves and what their responsibilities are. Justen Lewis was introduced as our new member. Pam thanked the Library Board for all their help and support. The staff, in particular, Gary, Bob, Darlene and Betty were thanked, as well as Michelle for her art work. It was mentioned that according to Kaisa, We have 588 members and 388 paid members.

Jerry returned and introduced City Commissioner, Carrol DeWeese, Library Board member, Frank Pisano, and Joe Wolf in attendance.

The slate of nominees for the Friends Board of Directors for the term 2019 -2022, Pam DeWeese, Deb Mohatarem and Justen Lewis was presented, and as there were no nominations on the floor, the motion to elect by Ryndee was seconded and passed.

A visitor asked if we would like to have suggestions, and asked if The Friends could think about getting businesses to donate to the Friends. Pam suggested that they would be welcome to come to our meetings to discuss this.

Doug thanked everyone for their help and invited all to help when they can.

A motion to adjourn was seconded and accepted.

The meeting was adjourned at 1:45 pm. The group was invited to attend the Silver String Dulcimer Society concert to be held downstairs in the Rotary Room at 2:00 pm.

Respectfully submitted,
Candee Repa, Secretary