

Friends of Black Earth Library Meeting Agenda

January 8th at 4:00 p.m. at the Village Meeting Room

1. Call To Order
2. Approval of Last Meeting Minutes
3. Treasurer's Report
4. Library Directors Report
5. Membership: Bulk Mail campaign during National Friends of Library Week – update
6. Software Update
7. Silent Auction Art Sale – Final Numbers – Caro adding list of donors to next newsletter
8. Fundraisers Coming Up:

Trivia Night – Mazo is hosting – Brian stated he thought they would have enough help but would let us know if he needed more. Gary got the \$250 Thrivent Card for the food.

Changes to the Fundraisers for the year 2025

Book Sale Change during garage sale weekend (April)

9. Library Window Signage
10. Letterhead for Friends
11. Library Board Meeting – Caro- anything to share?
12. May – Elections

By-Laws Article IV – Officers & Elections

Section 1:

The Officers shall be President, Vice President, Secretary, Treasurer and 2 At Large Members

Section 2: Officers shall be elected at the annual meeting by a majority of those members present.

Section 3: Officers shall serve a term of two years and may be elected for consecutive terms with the President and Treasurer elections held in even numbered years and Vice President and Secretary elections held in odd number years.

13. Next Meeting Date