

# **Friends of the Oconomowoc Public Library Q2 2025 Board of Directors Meeting**

August 12, 2025 – 6:00pm

Spaulding Room, Oconomowoc Public Library

## **AGENDA**

### Regular Order of Business – Pat Ludwig

- Establish quorum
- Call to order
- Welcome Friends members
- Review/approve minutes from 2025 Q2 Meeting – ACTION – vote to accept

### Treasurer's Report – Lynn Miracola

- Q2 Financial Report – ACTION – vote to accept
- Present any bills for payment/reimbursement requests
- Ink Cartridge recycling update
- Summer Reading Program Financing
- Annual IRS 990 & state filings

### Committee Reports

- Membership – Stacey Pierce
  - Membership Update
  - Cookie Walk date/advertising/volunteer need
- Fall Book Sale update – Jennifer Chapman

### President's Report – Pat Ludwig

- D&O Insurance
- Annual Meeting Agenda/Talking Points, etc.
- Set up committee to review/revise bylaws

### Library Director Report – Jennifer Puccini

- Summer Reading Program report
- Fundraising for Unstaffed Branch
- Oconomowoc statue for placement at the library
- Report on adding a craft sale to the holiday Cookie Walk

### Other Business:

- Next Board Meeting Dates:
- Annual Meeting & Board / Officer Election: October 1, 2025 – 6:30pm
- Q4 Board Meeting: November 10, 2025 – 6:00pm

Adjourn