

To: Kaukauna Public Library Board of Trustees From: Library Director Ashley Thiem-Menning

Date: 6/13/23

Re: Friends of the Library Updates

We held our first Friends of the Library meeting with the merged groups on June 5, as the Foundation has been officially dissolved.

The meeting was productive with the group voting to adopt the mission, vision and values statements, adopt the articles of incorporation, review bylaws and MOA, and review articles of merger.

We spoke briefly of a date/time change for standing meetings and Communications Coordinator Schink was present to learn about the changes and how the library can help with fundraising.

The next meeting will be held in August.

The Friends should also be receiving funds from Electric City Experience. The Friends made roughly \$200 in tips during the event alone. Thank you to all the volunteers, staff, and Board members who volunteered their time over the weekend on our behalf.

