

**Brown Deer Foundation, Inc.**  
**Meeting Minutes**  
**July 25, 2016**

The meeting was called to order by Margaret Jaberg at 4:05 P.M.

**I. Roll Call**

Present: Margaret Jaberg, Robert Radke, Tom Lieven, Anne Lutz, Mike Bohn, Carl Krueger, Julie Cook-Quirk, Michael Hall

Also Present: Victoria Walker, U.S. Bank; Terri Jochmann, New Perspectives, Erin Hirn, Assistant Village Manager, Barry Godshaw

**II. Persons Desiring to be Heard**

Margaret Jaberg introduced the Foundation Board members to the guests.

**III. Consideration of Minutes**

*It was moved by Tom Lieven and seconded by Mike Bohn that the minutes be accepted with a correction that the Friends of the Library offered the plant sale to the Library only. The motion passed.*

**IV. Financial Report**

A Financial Report was presented by Tom Lieven. The financial statements for the Foundation were discussed for the first six months of the year. The Deer Run financials were also discussed. The revenues were higher for this year's Deer Run event due to the donations. Anne Lutz also discussed the financials for the Friends of the Library. The Friends of the Library give all of their revenues to the Library for programs if they exceed \$3,000.

*It was moved by Bob Radke and seconded by Julie Cook-Quirk to record the financial statements. The motion passed.*

**V. Old Business**

- A) All America City Contest Update – Margaret informed the Board about the desire to have an event similar to the “Around the Corner” event for the All-America City award. A date has not been chosen. There have also been requests from the Village to utilize the donation monies received for the All-America City award for promotional items purchased by the Village.
- B) Friends of the Library Update – Anne reported on the activities of the Brown Deer Library.
- C) Recruiting New Directors – Margaret introduced and welcomed Victoria Walker from U.S. Bank and Terri Jochmann from New Perspectives. Both individuals expressed an interest in joining the Brown Deer Foundation.

*It was moved by Carl Krueger and seconded by Mike Bohn to nominate Victoria Walker and Terri Jochmann to the Brown Deer Foundation. The motion passed.*

**VI. New Business**

A) Next Meeting - September 26, 2016

**VII. Adjournment**

*It was moved by Carl Krueger and seconded by Mike Bohn to adjourn at 5:05 p.m. The motion carried unanimously.*