

Friends of the West Fargo Public Library

March 18, 2010

The Friends of the West Fargo Public Library met on March 18, 2010, at 6:30 pm. Attending were Jan Murphy, Carol Erbstoesser, Tony Ingle, Sandra Hannahs, and Ann Chale. The minutes of the last meeting were read and approved. The balance in the treasurer's report was reported as \$4469.53.

Under old business, Pam reported that she was able to purchase a banner for \$56.00 online. It will be used to advertise our book sales. Pam also found shelving which can be purchased for \$300.00 including installation. A motion was made for Pam to purchase the shelving for our storage closet. An amount of \$301.00 was allocated.

A discussion was held on applying for 501(C)3 status. Tony will look into it.

Under new business Pam shared that she and Ann will attend a workshop on energizing Friends groups. It will be held on April 13th.

Tony will lead a motivational session for up to 10 members, library staff, and library board members. The date will be either the last week in April or the first week in May. Pam will secure the location. The session will be held on a weeknight from 6:00 pm – 9:00 pm. FOL hopes to become a more viable and energized organization.

Our next book sale will be held on Saturday, April 17, 2010, from 10:00-4:00. Set-up will be Friday, 4:00-6:00. A motion was made to sell Geoffrey Wolfe the discarded books from our last sale.

A motion was made to purchase theatre tickets as a thank you to the library staff for their help with OFL book sales. \$201.00 has been allocated for this.

Sandra shared that a teacher and her seventh grade class from Cheney are collaborating with the Historical Center on interview they are doing with each other. Also the Bruce Crummy photos will soon be on display.

The meeting was adjourned.

Ann Chale, Secretary

Addendum note: After the formal closure of the meeting of the Board of Directors of FOL, funds were received from the book sale of February 6, 2010. Total sales were \$478.50. These funds were counted and agreed upon by Pam Rezac and E. Ann Chale.