

FRIENDS OF THE LIBRARY  
Meeting Minutes

Name of Meeting: General membership meeting

Date: September 4, 2012, 7:00 pm

Location: Library Meeting Room

Attendees: Diane Johnson, Sandra Hannahs, Karla Knutson, Ann Chale, Deb Toddie, Pam Rezac

**AGENDA AND COMMENTS**

The meeting was called to order by President Ann Chale.

1. **Minutes** from April 17, 2012 meeting were read and approved.
2. **Treasurer's Report.** Treasurer Pam Rezac presented the following invoices for payment.

Area Woman Ad	\$100.00
20 copies of The Giver	\$104.80
30 copies of The Giver	\$157.20
2012 FOL Calendars	\$273.19
Fish Netting (2011 parade)	\$23.52
Copy Paper	\$11.80
Book Sale Ad (10/11/11)	\$28.70
Book Sale Ad (1/18/12)	\$19.95
Book Sale Ad (4/11/12)	\$19.95
Amsterdam Printing 2013 Calendars	\$200.95

Sandra Hannahs moved to approve payment of all bills. Diane Johnson seconded. Motion approved.

3. **501(c)(3) Status.** Sandra Hannahs discussed filing an application for 501(c)(3) status for FOL. It was noted that this status would encourage donation, protect the organization and allow FOL to apply for grant monies. FOL would need to incorporate and name a registered agent. SH distributed bylaws of FOL for review. Changes must be made to the bylaws to qualify for 501(c)(3) status. It was moved that articles of incorporation should be filed and FOL should move forward with application for 501(c)(3) status. Motion approved.
4. **Amendments to Bylaws.** SH distributed FOL bylaws for review. Some changes are needed. The post of past president should be removed. A board of directors is not feasible given the small size of the group. It was suggested to limit the board to FOL officers and one library staff member. PR brought up the fact that FOL should hold an

annual meeting. One normal meeting could be called an annual meeting. DJ suggested an annual meeting in February. Data could be collected from memberships and sales. Amendments to bylaws must be approved at a meeting noticed publicly 15 days prior to date held. Annual meeting is set for 10/23/12 to approve amendments to bylaws. Meeting to be publicized on signs at the library and at book sale.

5. **West Fest Parade.** People are needed to walk the parade route handing out candy, and someone will need to drive the car. PR will drive. Two library staff will walk. DJ will walk. Library staff will wrap candy with stickers. Members will work on float Friday, 9/14 after 4pm at DJ's house. AC will purchase candy.
6. **Book Sale.** The fall book sale will be 10/6 and 10/7. Set up will be Thursday after 4:30. A large collection of LPs and a cabinet stereo system have been donated and will be offered for sale at the book sale. If they don't sell, PR may sell to someone.
7. **One Community/One Book.** FOL to pledge \$500 for **One Community/One Book** program. STEM contacted Diane Fink of the library about participating in OC/OB. Asking for FOL to pay for copies of The Giver for STEM. DJ moves the library may spend up to \$665 on The Giver. Approved.
8. DJ moved to adjourn. Seconded by KK. Meeting adjourned.

FOL Secretary,

Deb Toddie