

Friends of the West Fargo Public Library
March 5, 2012

The meeting of the Friends of the Library was called to order by President Pam Rezac on Monday, March 5, 2012, at 7:00 pm. In attendance were Roger Boschee, Sandra Hannahs, Pam Rezac, Diane Fink, and Ann Chale.

The minutes of the September meeting were read and approved. No treasurer's report was available. The total sales amount for the October Book Sale was \$1,272.50 and for the January Bag Sale, \$727.00.

The Spring Book Sale has been set to coincide with National Library Week. Set-up will be 3-5 on Friday, April 13. The sale will be held 10-4 on Saturday, April 14, with a bag sale on Sunday, April 14, from 12-4. Sandra will look into a billboard as an additional type of advertising. We are still looking into ways to dispose of books we no longer want to include in the sale.

A motion was passed to allow Pam to purchase calendars for the fall membership drive. We also approved the purchase of \$10.00 gift certificates for Library staff to be given during Library Week.

Sandra asked FOL to reallocate funds previously appropriated to the Library for Kindles and a Freegal music downloading program. A motion was passed to allow for spending up to \$2300.00 for furniture and a mural for the teen area.

Diane Fink requested funds for the "One Book, One Community" program. A motion was passed to give the program up to the amount of \$500 for the purchase of books.

Sandra and Pam will draft a letter to send to local businesses asking them to encourage employees to become active members of FOL. A late April meeting will be scheduled to work on active membership.

The Westfest parade will be a joint effort of FOL and the Library. FOL will buy the candy needed for the parade.