

FRIENDS OF THE LIBRARY

Meeting Minutes

Name of Meeting: Annual Meeting

Date: October 7, 2014, 7:00 pm

Location: Meeting Room

Attendees: Sandra Hannahs, Ann Chale, Deb Toddie, and Marlys Roney, Mary Lou, Dawn, Roger Boschee.

AGENDA AND COMMENTS

The meeting was called to order by president Ann Chale

1. **Minutes** from the August 27, 2014 meeting were read and approved.
2. **Treasurer's Report.** Pam presented a treasurer's report. Audit must be completed at the end of the meeting. Expenditures since last meeting. Deb motioned to approve report, seconded by Marilou, approved by all. Marlys noted that there were no expenditures to the library in 2014 fy. Sandra will check with Diane.
3. **Old Business.** A staff member had begun work on a logo for FOL but has since left the library. New staff may continue the work. Pam has design. Discussion of the logo was tabled.
4. **Vice President.** Karla Knutson has resigned as vice president. Dawn volunteered to serve as VP. All voted to approve Dawn as vice president.
5. **Library Report.** Motion for support of library. \$300 for Summer Reading Program and \$500 for One Book. Up to those amounts reimbursed. Approved by all.
6. **Fall Book Sale.** The book sale will be October 25th and 26th, with a members only preview on the 24th. Hours will be 3:30 to 5:30 for the pre-sale, 10-4 on Saturday and 1-4 on Sunday. Pam to put up banner. Sunday will be bag sale. Deb will send email to all members. Ann will find volunteers to work.
7. **Adjournment.** Roger moved adjourn. Seconded by Pam and approved by all.

FOL Secretary,

Deb Toddie