

FRIENDS OF THE LIBRARY

Meeting Minutes

Name of Meeting: General Membership Meeting

Date: March 11, 2014, 7:00 pm

Location: Meeting Room

Attendees: Sandra Hannahs, Pam Rezac, Karla Knutson, Ann Chale, Deb Toddie, Dawn Erickson, Roger Boschee, Marlys Roney, Emily Doughty, Diane Johnson, Jan Murphy

AGENDA AND COMMENTS

The meeting was called to order by president Ann Chale

1. Minutes from the November 5, 2013 meeting were read and approved.
2. Treasurer's Report. Pam reported a balance \$5903.71. There are no outstanding bills at this time. The only payment since the last report was a \$10 payment to the ND Secretary of State.
3. Old Business. After the last book sale, 15 boxes of unwanted books were shipped to Better World Books. Ann has not heard back from them. Open Door in Valley City received a couple boxes of old textbooks that Better World will not accept. They use them as physical therapy (tearing pages).
3. Library Report. Sandra reported on new services such as Primo (catalog), Chilton and Learn4Life. A new scanner was purchased with grants funds from the state. A new collaborative project with the WF Public School will make it possible for high school students, teachers and administrators to check out public library items and have them delivered to the school. A strategic planning project is getting underway. Planning has begun for the summer reading program. Stephen Baird, a Fargo tax attorney, is willing to help the Friends apply for non-profit status. The terms of his assistance are not yet determined, but payment for assistance was approved at the 11/5/13 meeting.
4. April Book Sale. The next book sale will be April 11, 12 and 13th. Set up will be Thursday, April 10:00 from 5:00 to 8:00 pm. A members only preview sale will be held April 11 from 3:00 to 5:30. Members will receive 2 free books. Saturday the sale will be 10:00 to 4:00 and on Sunday, 1:00 to 4:00. All adult books will be \$1 and children's items will be .50. Sunday bag sale will be 1:00 to 4:00. Bags will cost \$8.00 for the public and \$6.00 for members. Members discussed alternative pricing for children's

items, but it was felt that multiple price points make it difficult for the volunteers at the sale. It was determined that video tapes would sell for .25 each on Saturday, and be offered for free on Sunday. FOL will purchase 19 \$10 from Barnes & Noble to be distributed to library staff in honor of National Library Week. Deb will buy the gift cards and bring to the sale. Staff will also get 2 free books at the sale. Motion by Dawn to approve purchase of gift cards seconded and approved.

5. West Fest Candy. Emily motioned to approve purchase of up to \$150 in candy for West Fest Parade. Motion was seconded and approved by all.
6. Calendars. Diane moved to allow Pam to order calendars. Motion was seconded and approved by all.
7. Logo. Sandra will ask Kayla, the library marketing associate to come up with an idea.
8. Fundraiser. A committee will be formed to explore additional fundraising ideas. Diane, Deb and Anne will set up a committee meeting.
9. Adjournment. Karla moved adjourn. Seconded and approved by all

FOL Secretary,

Deb Toddie