

FRIENDS OF THE LIBRARY

Meeting Minutes

Name of Meeting: Annual Meeting

Date: November 3, 2015, 7:00 pm

Location: Meeting Room

Attendees: Sandra Hannahs, Pam Rezac, Ann Chale, Deb Toddie, Dawn Erickson, Emily Doughty, April Ide, Carol Duggan

AGENDA AND COMMENTS

The meeting was called to order by president Ann Chale

1. **Minutes.** The approval of minutes from the March 17, 2015 meeting was tabled because Deb forgot to bring them to the meeting.
2. **Treasurer's Report.** Pam provided the treasurer's report (attached). The fall book sale brought in \$1217.45 in sales and membership dues. An additional 9 members have signed up since then (\$90). Grab bags totaling \$28 have sold at the library. Eide Bailly and Kevin and Danielle Teigen each donated \$250. FOL is saving funds to use in promotion of a new facility. Marly will review and approve the treasurer's report at the end of the meeting.
3. **Old Business.** A big thank you goes to Pam Rezac for her work on the West Fest Parade. For next year it was decided no candy would be purchased. Instead, money will be used towards costumes for the parade walkers, and items such as a coupon for a free book may be handed out. The membership drive brought in 37 members.
4. **Library Report.** Sandra reported on the library's changes through the year including new and retired staff and increased outreach. No funding requests were made. (Report attached.)
5. **Winter Book Sale.** Advertising for the sale was discussed. Press releases will be written for the Forum and Pioneer. Advertising in City Briefs. Usually an ad is placed in the rummage sales section. Deb will email. An FOL Facebook group has been created. Motion to approve funds advertising as discussed was seconded and approved by all.
6. **Adjournment.** Emily moved to adjourn. Seconded and approved by all.

FOL Secretary,

Deb Toddie