

FRIENDS OF THE LIBRARY

Meeting Minutes

Name of Meeting: General Membership Meeting

Date: March 17, 2015, 7:00 pm

Location: Meeting Room

Attendees: Sandra Hannahs, Pam Rezac, Ann Chale, Deb Toddie, Dawn Erickson, Roger Boschee, Marlys Roney, Emily Doughty, Diane Johnson, Jan Murphy, Lisa Lennie, Erienne Sandness

AGENDA AND COMMENTS

The meeting was called to order by president Ann Chale

1. **Minutes** from the October 7, 2014, meeting were read and approved as amended to add Dawn's last name.
2. **Treasurer's Report.** The last book sale brought in \$791.25 from memberships and books. The bank balance is \$6962.59. Pending bills are \$29.95 for an advertisement and \$23.63 for apple cider and supplies. Motion to approve by Marlys, seconded by Erienne and approved by all.
3. **Old Business.** A question from the last meeting was the amount requested from the library in FY 2014. \$265 was requested in July for a magician as part of the Summer Reading Program. FOL also contributed in October to the One Book program.
4. **Library Report.** New services were added, including a music service called Freegal and a Metro Arts Pass. New staff members include Lauren Nephew, Kathy Vander Vorst, Rachelle Kadrmas, April Ide, Joy Greger and Ben Hannasch. (Library Report attached). Dawn moved to provide up to \$200 for gift basket and gift cards for Teen/Adult Summer Reading Program. A request for an additional \$350 for One Book was tabled. Motion to approve by Deb, seconded by Erienne and approved by all.
5. **April Book Sale.** Pam will do ads and press release. Ann has done the Hornbacher's ad. Rachelle will put in library news letter. Ann will post flyers and Diane Johnson will put in Sanford newsletter. Deb will email 2 times. Sandra wants desks and card catalogs to be sold at the book sale, or before the sale to an interested party. Pam will do the banner.
6. **Gift Cards.** Erienne moved to purchase \$10 gift cards for library staff as a thank you

during Library Week. Deb will pick up the cards. Motion was seconded by Lisa and approved by all.

7. **West Fest Candy.** Dawn moved to approve purchase of up to \$150 in candy for West Fest Parade. Motion was seconded by Pam and approved by all.
8. **Calendars.** Emily moved to allow Pam to order calendars. Motion was seconded by Marlys and approved by all.
9. **Adjournment.** Pam moved to adjourn. Seconded by Roger and approved by all.

FOL Secretary,

Deb Toddie