

FRIENDS OF THE LIBRARY

Meeting Minutes

Name of Meeting: General Membership Meeting

Date: March 8, 2016, 7:00 pm

Location: Meeting Room

Attendees: Sandra Hannahs, Pam Rezac, Ann Chale, Deb Toddie, Dawn Erickson, Roger Boschee, Marlys Roney, April Ide, Sherry Johnson

AGENDA AND COMMENTS

The meeting was called to order by president Ann Chale

1. **Minutes** from the March 17, 2015 and November 5, 2015, meetings were read. The November 5th minutes will be corrected to add Marly Roney's name to the attendees. Pam moved to approve the minutes as amended. Seconded by Marlys and approved by all.
2. **Treasurer's Report.** The one day winter book sale brought in \$945.75. The bank balance is \$9493.40. There are no outstanding bills.
3. **Old Business.** No old business to discuss.
4. **Library Report.** A vending machine for library books has been installed at Cashwise. So far kids' books have been more popular than the adult or teen selections. A new online program called Hoopla offers ebooks, audiobooks, tv, movies and music. There is no waiting list as in Overdrive. It contains a different music catalog than Freegal. The summer reading program will have a sports theme. The library is exploring setting up Little Free Libraries.
5. **Gift Cards.** Roger 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 Marlys and approved by all.
6. **Funding for Library Programs.** The library requested funding of \$200 for Summer Reading Program incentive prizes, \$500 for little libraries (if grant funding is not available), and \$100 for teen and adult summer reading program. In addition, \$317.75 was requested for One Book One Community books, and \$500 to help fund the visiting author expenses. Deb moved to fund the above library programs up to \$1650. Pam seconded the motion and it was approved by all.

7. **Calendars.** Deb moved to allow Pam to order calendars, spending up to \$250. Motion was seconded by Marlys and approved by all.
8. **FOL Bags.** Marlys moved to allow Pam to reorder the FOL bags. Dawn seconded and the motion was approved by all.
9. **Costumes.** It was agreed to spend up to \$200 on costumes for West Fest. Motion by Roger was seconded by Dawn and approved by all.
10. **April Book Sale.** Dawn will put on Next Door for Eagle Run community. Flyers will be available to post.
11. **Adjournment.** Dawn moved to adjourn. Seconded by Marlys and approved by all.

FOL Secretary,

Deb Toddie