

FRIENDS OF THE LIBRARY

Meeting Minutes

Name of Meeting: Annual Business Meeting

Date: October 18, 2018, 7:00 pm

Location: Meeting Room

Attendees: Deb Toddie, Sandra Hannahs, Ann Chale, Katherine Smith, Maureen Kurtz, Emily Doughty, Jackie Faith, Kathy Dahl, Gail Wells, Diane Heilman.

AGENDA AND COMMENTS

The meeting was called to order by president Deb Toddie

1. **Minutes** from the November 7, 2017 meeting were read and approved after a correction of the date of last year's January book date. The event was held on January 27 2017. Motion approve by Gale, seconded by Katherine and approved by all.
2. **Treasurer's Report.** The balance as of August 30, 2018 was \$12,931.57. Jackie and Ann will audit the treasure's report. Motion to approve the report by Jackie, seconded by Ann and approved by all, subject to result of the audit.
3. **Library Report.** Sandra reported that there has been a turnover on the Library Board. Three members left the board and were replaced Steve Anglin, Larry Schwartz, and Eric Gjerdevig. Officers are Sarah Volk (president) and Karla Knutson (vice-President).

The library requests:

- Up to \$400 to cover the cost of 25 copies of the annual community read book for 2019.
- \$1,000 to help fund the 2019 1B1C author fees of \$10,000.
- Up to \$500 to supplement grant funding from The Arts Partnership.
- Continued sponsorship of the coffee service for the public.

(A copy of the full report may be requested from the Secretary.)

Motion was made to provide the funds for all the requests, by Jackie seconded by Diane and approved by all.

4. Old Business. The West Fest was a success and 66 tickets, handed out at the parade, were returned at the book sale. Total funds from the sale was \$1,849 which includes 26 membership renewals. No calendars were given to renewing members because the shipment didn't arrive until after the sale. Book "store" shelf continues to provide a steady income.

5. NEW BUSINESS. Dawn Erickson, Vice President and Pam Rezec, treasurer have decided not to seek reelection. An election of officers was held. Jackie was nominated to be Treasurer by Ann, seconded by Kathy and approved by all. Katherine was nominated to be Vice President by Jackie, seconded by Emily and approved by all.

There are currently 30 new and renewed members of FOL.

The winter bag sale will be January 26, 2019. Sandra will reserve the rooms for the event. Set up will be Thursday the 24th and tear down will be on Monday the 28th.

Deb will contact Pam regarding her arranging cookies and hot cider for the event. If she is unable to do the treats, they will be discontinued.

The motion was made by Katherine and seconded by Emily to offer one free book to shoppers who provide their own bag at the book sale. Motion was approved by all.

The motion was made by Ann and seconded by Diane to no longer use posters to advertise the book sales. The motion was approved by all.

A donation of 200 books was made to FOL. The motion was made by Katherine and seconded by Jackie to offer them for sale at upcoming events at the library. November 6th Jackie and Kathy will sell them and on November 13th Deb and Katherine will sell them.

6. Adjournment. A Motion to adjourn the meeting was made by Jackie and seconded by Katherine, and approved by all.

FOL Secretary

Emily Doughty