

FRIENDS OF THE LIBRARY

Meeting Minutes

Name of Meeting: Business Meeting

Date: February 26, 2019, 7:00 pm

Location: Homework Room

Attendees: Deb Toddie, Sandra Hannahs, Emily Doughty, Jackie Faith, Jean Thiegles

AGENDA AND COMMENTS

The meeting was called to order by president Deb Toddie

1. Minutes from October 18, 2018 and January 26, 2019 meetings approved. Motion to approve by Sandra, seconded by Jackie and approved by all.

2. Treasurer's Report. The balance as of February 28, 2019 was \$15,204.91. Motion to approve the report by Emily, seconded by Deb and approved by all.

3. Sandra Reported. The West Fargo Library will be hosting the ND Library Association Conference this year. They are looking at two sites as possible locations for the reception, to be held on September 25, 2019. The sites are the NDSU Library or Bonanzaville. Sandra requested up to \$500 to help cover the expenses for the reception.

The library requests:

- Up to \$200 to cover the cost of copies of the annual community read book for children for 2019.
- \$600 for books for prizes for the summer reading program.
- Volunteers are needed for the Summer Reading Program Kick-off on June 3, 2019. FOL will assist in filling the positions.
- Volunteers are needed to assist with crafts from June 3 to July 2. One to three persons will be needed each week.

Motion to provide the funds for all the requests, by Jackie seconded by Jean and approved by all.

4. Old Business. The January Bag Sale netted \$942.16. That includes \$214 from the sale of books from the bookshelf by the front entrance plus a few membership renewals. Following the sale 28 boxes of non-fiction books were culled.

NEW BUSINESS.

- a. The Spring Book Sale will be April 12, 13, 14, 2019. With set up on Thursday the 11th and take down on Monday the 15th. Pam will put up the banner and place the advertisement for the sale. Anyone with a Facebook account, Nextdoor or other social media accounts are encouraged to post the book sale on these sites.
- b. There are currently 36 new and renewed members of FOL.
- c. The West Fest will be September 14, 2019. Volunteers are needed to walk in the parade. Deb will design the coupons to be distributed during the parade.
- d. The date for the Fall Book Sale will be October 4,5,6, 2019 with set-up the 3rd and take down the 7th.
- e. The Annual Meeting will be October 22, 2019.

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

FOL Secretary

Emily Doughty