

1. Introductions/Attendance

Debbie McLennan (president), Theresa Brorby (treasurer), Noelle Myers (secretary), Toni Vonasek, Alicia Walstad, Mike Lukes, Rocky Moore, Ragna Hanson, Sandy McCleary, Sherri Collings, Deneen Marynik, Kathy Iverson, Kaylee Cusack, Tami Lazur

2. October minutes review

Reviewed minutes –Toni moved to accept, Rocky seconded. Passed unanimously

3. Treasurer's report

Theresa reported on the current financials. Sandy moved to accept report. Kathy seconded. Passed unanimously.

4. Old business

- a. By-Laws- moved to current business
- b. Investment/expenditure disclosures – tabled
- c. Craft and bake Sale – approx. \$915 in sales
- d. Haunted Stacks - went well
- e. Writing contest – 99 entries. Well received.
- f. Call for annual election candidates – interested members noticed on November 10, 2017.
- g. Funding requests

5. New business

- a. Replacement By-Laws: On November 10, 2017, the annual meeting was properly noticed along with a copy of draft replacement By-laws to be considered by the membership at the annual meeting to be formally adopted as a replacement to our current By-laws. Feedback was invited and any questions were invited and the floor was opened for discussion. Hearing no discussion, Theresa moved to adopt the proposed By-laws in the current form as the new By-laws of the Friends of the Grand Forks Public Library. Rocky seconded. Passed Unanimously.

In accordance with Section 4 of our former By-laws, the action of a majority of the members present shall be the act of the Organization. With a majority vote in favor, the draft By-laws as Noticed are the New By-laws of the Friends of the Grand Forks Public Library.

- b. Election of the Board of Directors: Under Article 4 of the Bylaws, a Board of Directors is to be selected to initially staggered terms. As noticed on November 10, 2107, the following volunteers for the staggered terms and position for the Board of Directors were as follows:

Debbie McLennan, Theresa Brobry and Noelle Myers - Three year terms
Kathy Iverson and Kaylee Cusack - Two year terms
Alicia Walstad and Aimee Rogers – One year terms

Rocky moved to elect the members to the Board of Directors to serve the initially staggered terms as noticed. Mike seconded the motion. Passed unanimously.

Meeting adjourned at 5:47p.m.

2017 Officers: President-Debbie McLennan, Secretary-Noelle Myers, Treasurer- Theresa Brorby