



**Minutes of the Meeting  
of the Board of Directors  
February 7<sup>th</sup>, 5:30 pm**

The meeting was called to order at 5:30 pm by Debbie McLennan.

**1. Introductions/Attendance**

Present were board members Debbie McLennan - President, Kathy Iverson – Vice President, Theresa Brorby – Treasurer, Alicia Walstad, Aimee Rogers, and Kaylee Cusack. Also present were general members of the Friends of the Grand Forks Public Library

**2. Old Business**

- a. By-Law replacement
- b. Election of officers
- c. Funding Requests

**3. New Business**

- a. Caldecott Book Sale – Children’s Librarian Aaron Stefanich provided new children’s picture books from his judging of the Caldecott award. There was discussion regarding selling the books for \$5 each at the first day of the Cabin Fever Weekend. Theresa so moved, Aimee seconded. Passed unanimously.
- b. Investment/Expenditure Discussion – Debbie raised the discussion that we should reevaluate the amount of money in our savings account. Theresa and Kathy were named to a committee to provide recommendations on large expenditure and investment options.
- c. 2018 Focus – After group discussion of several ideas, Kaylee moved that Diversity be the 2018 Friends Focus. Kathy seconded. Passed unanimously. Diversity will include promoting diverse library programs as well as the diversity of library patrons. Working with the Senior Citizens Center, New American groups, the Young Professionals, the Air Force Base and UND were all discussed.
- d. 2018 Calendar of Events – Timing of several recurring events were discussed. Decisions were made: not to do the Downtown Street Fair again, to combine the Fall Book sale and Craft and Bake sale, to have the 6 Word Story Contest coincide with the Friend Raising event.
- e. 2018 Budget – Theresa presented a budget for 2018. Increased items of note were additional advertising and printing. Aimee moved to accept budget. Theresa seconded. Passed unanimously.
- f. Funding Requests –
  - 1) Record previous electronic vote for funding for State Tournament Registration for FIRST Lego league of \$225. Theresa moved to fund request. Kaylee seconded. Passed unanimously.
  - 2) Cabin Fever Weekend funding request for up to \$100. Alicia moved to fund from the excess funds provided to and not used by the Winter Reading Program. Kaylee seconded. Passed unanimously.

Meeting adjourned at 6:40 pm.

Next meeting April 10th

***2018 Officers: President-Debbie McLennan, Vice President-Kathy Iverson, Secretary-Noelle Myers, Treasurer- Theresa Brorby***