



**Board of Directors Meeting Minutes
August 19th, 2019 5:30 p.m.**

Introductions/Attendance

Debbie McLennan (president), Kathy Iverson (vice president), Alicia Walstad (secretary), Theresa Brorby (treasurer), Kaylee Cusack, Aimee Rogers, guests from the general membership

June Board of Directors Meeting minutes review

Reviewed minutes—Theresa moved to accept, Kathy seconded. Passed unanimously.

Treasurer's report

Reviewed report—Kathy moved to accept, Kaylee seconded. Passed unanimously.

Old business

- a. Mini Book Sale
- b. Credit Card Processing
- c. Business Membership Drive (22 members)
- d. Fall Book Sale (Sept 12-14)
- e. Fill a Backpack Project
- f. Friends Celebration
- g. Funding Requests

New business

- a. Arts in the Library Events
 - Bad Art (Oct 18)
 - Six Word Story Contest (Nov 1-15)
- b. Friends Celebration—Dueling Pianos (Sept 28)
- c. Friends Focus 2020 – Begin thinking of ideas
- d. Funding Requests
 - Electronic vote: On June 27th after electronic discussion, Theresa Brorby moved to fund dueling piano performers for our Friends Celebration on Sept 28th in the amount of \$3000 as well as funding the purchase of 3 art supply kits not to exceed \$40 each as prizes for the library card design contest. Kathy Iverson seconded. Motion passed.
 - Electronic vote: On August 4th after electronic discussion, Kathy Iverson moved to fund the purchase of any additional supplies to fulfill CVIC's request for 75 backpacks and supplies. On August 6th, Theresa Brorby seconded. Motion passed.
 - Theresa motioned to fund LEGO League registrations for 5 teams total with a budget not to exceed \$1324. Aimee seconded. Passed unanimously.

Meeting adjourned 5:57 p.m.

Next meeting: October 2nd

