

1. Introductions/Attendance: Madeline & Angel (from Teen Advisory Board), Ray Siver, Elaine Matthew, Aubrey Madler, Angie Floden, Hillary (library staff)

2. August 8th minutes review: Elaine motioned to approve, Angie seconded, we will close item regarding Ralph Engelstad Arena vendor sales since there are not enough Friends members to commit to selling at the vendor carts as a fundraiser at this time, motion carried.

3. Treasurer's report: Balance spreadsheet will be emailed.

4. Old business

a. Report on August book sale: Using the empty shelves on the main level was a major plus in selling items, made set up and take down easy. It also made it easy for patrons to access—especially those with mobility difficulties. Netted ~\$700 Friday, ~\$300 Saturday, & ~\$150 Sunday. Donated 10 boxes of books Home Place thrift store.[closed]

b. October 14th-16th book sale membership drive planning: Shelves will not be available, we'd like to try and use the same area and use tables to keep it on the ground floor. Membership idea—use display cases in the children's to describe what we do, have done. Use display easels also to advertise for membership drive. Aubrey will be contact person for this sale.[open]

c. Review options available to mark items purchased by Friends—small and large items (Carmyn): Tabled until Carmyn can join us. [open]

d. Update on book donation program, operationpaperback.org (Aubrey): Drop off points take care of shipping, we just have to deliver. She is waiting to hear from her contact on further details. [open]

e. Final \$1000 payment to marketing campaign: We will make a payment to Simmons Flint for marketing campaign for \$1000, but this is not the final payment. We'll make the final payment in October. [open]

5. New business

a. Request for support from library teens (Hillary, Angel and Madeline): Angie motioned to donate \$550 toward the purchase of furniture for the teen area, Elaine seconded, no further discussion, motion carried. [closed]

b. Book sale planning document: Additions were made to the advertising list, all advertising means were successful, we will keep this document in the back room to use as reference for future sales. [closed]

c. Grant-seeking possibilities: This is something to keep on our radar for big items. [open]

d. "Feature a Friend" in the library newsletter (why we became a Friend, etc.): Elaine will be the first to offer a statement. [open]

e. New item—Library requested \$60 for library staff training day: Aubrey motioned to approve, Angie seconded, no discussion, motion carried. [closed]

Aubrey motioned to adjourn, Elaine seconded, no discussion, motion carried.

Next meeting will be October 3rd 7:00-8:00pm

2011 Officers: President-Ray Siver, Secretary-Aubrey Madler, Treasurer-Elaine Matthew