

1. **Introductions:** Toni Vonasek, Bobbi Wood, Carmyn Juntunen, Elaine Matthew, Ray Siver, Aubrey Madler
2. **September 12, minutes review:** Elaine moves to accept the minutes, Toni seconds, no discussion, motion carried.
3. **Treasurer's report:** Checking balance as of Sept 16th = 2,955.07 (includes August book sale and rack sales up to mid-Sept.). CD: = 7,480.69 (Matures January 5th). Aubrey motioned to accept, Carmyn seconded, no discussion, motion carried.

4. Old business

- a. October 14th-16th book sale & membership drive planning: Bobbi will print 25 flyers for distribution and send e-copies to Carmyn and Aubrey. Start sale set up on Wed. at 6:00: 2 Volunteers, plus Friends members. We'll finish on Thursday if need be. Start taking down Sun. at 3:00: 3 Volunteers plus Friends members (TBD). Aubrey will arrange the schedule of volunteers for setting up, manning the sale and membership information, and taking down.
-Idea: add a corporate membership level option for Friends membership (Ray). We need to define what it means to become a friend and advertise it. Carmyn suggested getting window decals for vehicles that will read *I [heart] the Friends of the Grand Forks Public Library* (logo) and will look into where we could get these printed before the sale. She will also set up a Facebook page for us to try out for advertisement. [open]
-Idea: add an extra membership perk to increase interest and participation. After discussion on various ideas and current rates and bylaws, Toni moved that during the book sale, we offer a membership deal—join now and your membership is good until December 2012, Aubrey seconded. Aubrey will make signs, motion carried. [closed]
- b. Review options available to mark items purchased by Friends—small and large items. Friends members will look into this and bring information back to a future meeting. [tabled/open]
- c. Update on book donation program, operationpaperback.org (Aubrey) –waiting to hear from contact, will try contacting them again. [open]
- d. Made \$1000 payment to Simmons Flint for library marketing campaign.

5. New business

- a. Print brochures for October sale/membership drive—how many? Color? B&W? Bobbi will print 100 B&W copies to hand out with items at the sale, plus some color copies. [closed]
- b. Lions Club Offer: They will offer a fund raising coupon that people can present at the *Christmas in the Park* admission booth when they purchase a vehicle admission ticket. The Lions Clubs will donate \$1 to us for every coupon they collect with the Friends name on it. Carmyn motions to participate in coupon deal, Elaine seconds, this seems like an easy fund-raiser for us, Toni will contact the appropriate person(s) and have the coupons available at the library, motion carried. [closed]
- c. Proposal from library for us to purchase a popcorn popper for use in movie night at the library. Aubrey moves that we authorize \$400 to purchase a popcorn popper, Elaine seconds. We figure that if the movie nights fizzle, they could always sell the machine to another organization. In the meantime, the movie night has started strong and the cost of the popper will be made up after 8 events (save on the \$50 rental fee) motion carried. [closed]

Carmyn moved to adjourn, Toni seconded, no further discussion, motion carried.

Next meeting will be November 14th 7:00-8:00pm

2010 Officers: President-Ray Siver, Secretary-Aubrey Madler, Treasurer-Elaine Matthew