

1. Introductions/Attendance

Angie Floden, Elaine Matthew, Aubrey Madler (minutes and acting-chair), Bobbi Wood, Toni Vonasek

2. October 3rd minutes review

Edit to the minutes: Old business, item d.—change to: “Made \$1000 payment to Simmons Flint for library marketing campaign.” Originally read: “Make final \$1000 payment to Simmons Flint for library marketing campaign. Elaine wrote the check and this finalizes the marketing payments. [closed]” Elaine motioned to accept this change and the remaining minutes as presented, Angie seconded, motion carried.

3. Treasurer’s report

Checking balance as of 11/10/2011: \$2,695.42, which includes \$531.61 from the October book sale. Elaine wrote a check for a \$272.32 payment to Simmons Flint, which finalizes the marketing campaign payments. CD has a balance of \$7480.69 (includes \$2,027 Dennis Page funds) and is due on Jan 5th. We’ll need to decide next month what do to with the CD. Aubrey motioned to accept treasurer’s report, Toni seconded, motion carried.

4. Old business

a. Labels for marking items purchased w/Friends funds

-Ray’s wife may be able to embroider a cloth tag for the bean bag chairs purchased for the teen area.

5. New business

a. December book sale—request from Aaron to hold children’s book sale to kick off their winter program.

-We will hold a general sale of selected items on Saturday, December 10th 10:00am-4:00pm, then we’ll feature children’s materials on Sunday, December 11th from 1:00-4:00pm (program from 2-3).

-Sale items will be arranged on tables between the music CDs and audiobooks.

-Set up will happen Saturday morning between 8:30 and 9:00am (Aubrey can do this, plus anyone else able to help).

-Set up of children’s materials will take place at the end of the day Saturday (between 4:00 and 5:00).

-Aubrey will seek RSVP volunteers to help between 1:30—3:30 on Sunday and arrange a schedule of friends members.

b. Angie suggested decorating the library’s holiday tree with paperbacks that are for sale from the Friends’ collection—Toni is checking into the possibility of doing this.

c. Angie motioned to adjourn, Elaine seconded, motion carried (adjourned at 7:40).

Next meeting will be December 12th 7:00-8:00pm

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